

**Joint Meeting of the TBWC Executive Committee and the Tomales Bay
Watershed Council Foundation
Tuesday May 21 1-3 at the
Inverness Fire House mtg room
50 Inverness Way**

1pm Convene meeting of the Tomales Bay Watershed Council Executive Committee

Introductions / Sign in

a) Finance

Bills to be paid (Melinda)
Explanation of Hughes Internet bill (Tom)
Financial Report (Melinda)

b) Administration

Progress in establishing interest paying account (Tom/Ed)
Website updates and Newsletter planning (Rob/Dallas/Tom)
Action Items from April TBWC Meeting

c) Chicken Ranch

Next Steps (Tom/Ed)
Final MOU (Tom/Ed)

d) Water Quality

Sampling Update (Rob/Dominique)
Database updates and Annual Report

e) Science Committee

Coho Monitoring Proposal Discussions (Ben)
TBWC Small Science Grant Update (Ben)_
Discussion on Richard's suggestion that TBWC take a position supporting the Lag Tac re
CDFW Hatchery releases (Richard/Gordon)

f) Education and Outreach

Workshop planning (Victoria and Dallas)
Proposal for PRNS Olema Ranching Tour as Annual meeting event (Gordon)

g) Ag Committee

Progress on New members (Richard / Gordon)
Progress on re-draft of founding document (Richard)

h) Governance

Progress on cleaning up active member list (Rob)
Discussion of draft quorum proposal (Gordon)
Discussion of policy on meeting announcements proposed for public release

2:30 Remaining business of the TBWC Foundation

3pm Close