

DRAFT

REGULAR MEETING OF THE MARIN COUNTY OPEN SPACE DISTRICT BOARD OF DIRECTORS
HELD TUESDAY, NOVEMBER 7, 2006, AT 12:36 P.M.

Roll Call

Present: Director Kinsey; Director McGlashan; Director Murray; Director Adams

Absent: Director Brown

22a. APPROVAL OF MINUTES

M/s Commissioner Murray - Commissioner Kinsey to approve the minutes of the meeting of October 24, 2006.

Vote: Motion carried 4-0

AYES: Director Kinsey, Director McGlashan, Director Murray, Director Adams.

ABSENT: Director Brown

22b. BOARD OF DIRECTORS' MATTERS

No Board of Directors' matters were presented at this time.

22c. OPEN TIME

No member of the public addressed the Board at this time.

22d. GENERAL MANAGER'S REPORT

The General Manager had nothing to report at this time.

22e. CONSERVATION EASEMENT PROTECTING A WETLAND RESTORATION SITE AT THE
COUNTY AIRPORT, GNOSS FIELD, NOVATO (APN 125-190-54)

By letter dated November 7, 2006, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Murray - Director McGlashan to authorize President to execute (i) Certificate of Acceptance of Grant of Interest in Real Property from the County; and (ii) Conservation Easement from the County to the Marin County Open Space District.

Vote: Motion carried 4-0

AYES: Director Kinsey, Director McGlashan, Director Murray, Director Adams.

ABSENT: Director Brown

22f. LAND EXCHANGE WITH KIMBEL AND DEBRA STUART, TO FACILITATE TRAIL
RECONSTRUCTION ON THE FRENCH RANCH OPEN SPACE PRESERVE

By letter dated November 7, 2006, Assistant General Manager Ron Miska submitted his report and recommendations regarding the above-captioned matter.

M/s Director Kinsey - Director Murray to authorize President to (i) adopt Resolution No. 06-09, authorizing execution of Quitclaim Deed; (ii) execute Quitclaim Deed granting District property

to Kimbel and Debra Stuart; and (iii) execute Certificate of Acceptance of Grant of Interest in Real Property to receive Quitclaim Deed from Kimbel and Debra Stuart.

Vote: Motion carried 4-0

AYES: Director Kinsey, Director McGlashan, Director Murray, Director Adams.

ABSENT: Director Brown

The Marin County Open Space District Board of Directors recessed at 12:37 p.m. and reconvened in Closed Session in Room 324 A at 12:40 p.m.

22g. CLOSED SESSION

The Board met in closed session for a conference with legal counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(b)(1). One potential case.

The Marin County Open Space District Board of Directors reconvened in open session at 1:00 p.m. in Room 324A. All Directors were present.

The President reported that the Board met in closed session and advised that there was no announcement at this time.

The Marin County Open Space District Board of Directors adjourned at 1:01 p.m.

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Susan L. Adams, President
Marin County Open Space District

ATTEST:

Sharon McNamee, Secretary
Marin County Open Space District