

94.20

LAGUNA de SANTA ROSA FOUNDATION

P.O. Box 797, Sebastopol, CA 95473

707/823-8810



NOTICE OF MEETING

Laguna de Santa Rosa Foundation

Board of Directors

Monday, July 18, 1994
7:00 p.m.

Sebastopol Library Forum Room

Agenda Item

- Minutes ✓
- Treasurer's Report/Warrants List ✓
- City of Sebastopol, Laguna Park Implementation Committee ✓
- ReLeaf Tree Care Project: review of 1st Progress Report; and summer watering schedule ✓
- Updates:
 - Fill on Sanford Road + @ Del Daring!
 - Russian River Fisheries & Riverbed Restoration Act ✓
 - Laguna water quality programs → Water Qual Control Board
 - CRMP - Missing Along West -
- Additional Items

Possible Action

- Corrections/Approval* ✓
- Review/Approval*
- Resolution of Support & Nominations for Member* (circled)
- Informational & opportunity to volunteer

*Kim - Cordell
Steve French
Nick Stewart
Rich Nichols*

Informational

*Fed Funds
Local Control*

*Sept. 26 - known!
D Acc - DN - correct*

* These items require a quorum.

President, Nichols J. Stewart; **Vice-President,** George Snyder; **Secretary-Treasurer,** Miles A. Ferris; **Executive Director,** M. Kim Cordell;
Board Members: Robert Beretta, Maria Cipriani, John Cummings, Steve French, William E. Haigwood, Jennifer Joell, Chester Locke,
 Tim Mayer, Robert Muelrath, Suzanne S. Nelson, Richard Nichols and Robert W. Sharp.
Technical Advisors: Harold Appleton, Sarah Brown, Steven Chatham, Lawrence McLaughlin, Joan Vilms and Marco Waaland.