

MEMORANDUM

October 24, 2006

TO: Executive Committee of the Bolinas Lagoon Ecosystem Restoration Feasibility Study
Individuals, Agencies and Organizations with an Interest in Bolinas Lagoon

FROM: Ronald Miska, Assistant General Manager

SUBJECT: Executive Committee Meeting

A public meeting of the Executive Committee of the Bolinas Lagoon Ecosystem Restoration Feasibility Study is scheduled for Monday, November 13, 2006, 11 am to 12:30 pm, in the Friends of Marin Center Room at the Marin Center Exhibit Hall, Avenue of the Flags, San Rafael.

Purpose:

- To present a summary of recent public comments regarding alternative actions to address sediment accumulation in the lagoon.
- To educate attendees about the Feasibility Study/EIR/EIS process and how the range of alternatives would be narrowed if the Feasibility Study is completed.
- To solicit any new ideas that attendees may have regarding project alternatives.
- To solicit comments about project alternatives from regulatory agencies.

Agenda:

1. Welcome, Introductions, Purpose of Meeting – Supervisor Kinsey
2. Feasibility Study – If the project moves forward, what are the next steps of the Feasibility Study process?
3. Brief overview of alternatives
4. Summary of public comments
5. Solicit information from regulatory agency representatives – What are issues or concerns about alternatives?
6. Solicit information and comments from all attendees – any suggestions for other alternatives?
7. Conclude