

88-111

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Bosco Committee -

Agendas for balance of October

October 14 Meeting ✓

Guest Speaker - Len Swenson, Sierra Club

Items:

1. Finalize objectives as set forth in Bill Coxis draft of 10/7/88 ✓
2. Continue discussion of land management Agency's role. Consensus so far indicates that the most feasible management option is National Wildlife Refuge status, with on-the-ground management by Calif. Fish & Game Dept. This action calls for a cooperative agreement between U.S. Fish & Wildlife Service and Calif. Fish & Game Dept.

3. Continue discussion on need for supplementary water supply to Laguna. This issue will be highly controversial, as evidenced by divergent opinions among the Comm. members at the Oct. 7 Meeting. It may well be one of the prime issues ^{Need water data, and basis for decision,} at public hearings on this subject.

Meeting of October 20

Guest Speaker - Bob Harder, North Coast
Builders Exchange (~~Forest House~~)

Item

1. Continue discussion on any carry-over items from Oct. 14 Meeting
2. Review any draft material for final Report, as requested at Oct. 7 Meeting.

3. Discuss Sequence of ^{Guest} Speakers for balance of Committee's work schedule.

At this date we will have heard from the Audubon Society, Sierra Club, Native Plant Society, Farm Bureau, and North Coast Builders Exchange.

In early November we will schedule speakers from the Cities of Santa Rosa, and Sebastopol. Supervisor Ernie Carpenter, and County Planning Director Ken Mellem will join us at the October 28 Meeting.

The League of Women Voters are active in environmental issues and should be invited to a November Meeting.

Some of the smaller environmental groups may also wish to appear. How far we can go with this will depend on time constraints as we approach the end of our Committee work.

October 28 Meeting -

Final Speakers - 5th Dist. Supervisor Ernie Carpenter
and County Planning Director Ken Milam.

Items:

1. At this time point we will have approximately six weeks remaining to complete our assignment. We should review our thinking and discussions of the past two months, and all members begin draft write-ups setting forth their concepts and recommendations. (Some have already)
2. Appoint an Editorial Committee to begin putting together the final report. (3-4 people) Activity: My son's committee has been editing the draft so far - but a final edit comm will be needed!
3. Misc items, as carried forward from previous meetings.

R.W.S.

Oct 12, 1985