

**Marin County Flood Control and Water Conservation District**

**DRAFT MINUTES OF THE  
FLOOD CONTROL ZONE 5 ADVISORY BOARD MEETING  
HELD on ZOOM Tuesday, August 11, 2020**

**Advisory Board (AB) Members Present**

Toby Bisson (TB) Chair  
Howard Schechter (HS) Vice Chair  
Jamie Sutton (JS)  
John Washington (JW)

**District Staff (Staff) Present**

Hannah Lee, Senior Civil Engineer  
Gerhard Epke, Senior Program Coordinator  
Rachel Kamman, Consulting Hydrologist

**Others Present**

Matt Ambroziak, FHWA  
Mia Monroe, NPS

**Advisory Board (AB) Members Absent**

Barry Harris (BH)

**Item 1. Approval of Meeting Minutes: Feb 18, 2020**

**Action by Board:** Approve minutes, as written, with no amendments.

*M/S: HS/JW, Ayes: All, Nay: None*

**Item 2. Open time for items not on the agenda**

No Comments

**Item 3. Update on 2020 Creek Maintenance Workplan**

Staff provided update: Parkside basin has capacity, vegetation removal planned at Calle Del Arroyo.

**Item 4. NPS Beach Parking Lot Plan**

Federal Highway Administration (FHWA) Project Manager Matt Ambroziak provided an update on the planned Stinson Beach Parking Lot Project. Parking lot within NPS boundary redesign includes overflow channel from creek to beach at 30% design milestone.

**Item 5. Schedule Next Meeting**

Annual Meeting in February