



Meeting Agenda—Draft

Dunes Collaborative

Thursday July 9, 2009

9:00am to Noon

Dunes Center

1055 Guadalupe Street, Guadalupe, CA 93434

Co-Chairs: Bob Hill bobh@special-places.org and

Rey Monge RMONG@parks.ca.gov

1. Introductions/Opening Remarks
2. Review of Meeting Notes from June 11th Dunes Collaborative Meeting
Action Item: Approval of Meeting Notes – please review previously distributed meeting notes and action item listing
3. Dunes Collaborative Mailing List
Discussion Item
4. Regional Water Quality Control Board Projects
Action Item: Determination needed regarding whether or not to submit written comments and if so what and/or how.
5. Upcoming Task Force and Subcommittee Set Dates and Discussion Topics:
 1. Restoration Task Force
 2. Visitor Services Task Force—Thursday, July 23rd, 2009
 3. Writing Subcommittee—July or August meeting to update 2009 Draft Work Plan for full Collaborative Review
 4. Fundraising Subcommittee—Wednesday, July 15th, 2009 1:30pm at the Dunes Center to discuss **Mitigation Banking Project****Action Item:** Set Meeting Dates and discussion topics.
6. Other Information, Announcements, and Updates
7. Adjourn

Next Meeting: Tentatively August 13th, 2009 from 9am-12pm at the Dunes Center