

BASIN MANAGEMENT COMMITTEE BOARD OF DIRECTORS

Agenda Item 6b: Minutes of the Special Meeting of September 25, 2024

The following is a summary of the actions taken at the Basin Management Committee Board of Directors Meeting.
The official record for the meeting is the recording that can be found at:

<https://www.losososbmc.org/>

Agenda Item	Discussion or Action
1. Call to Order	Chair Zimmer called the meeting to order at approximately 1:04 PM (00:00:01).
2. Roll Call	Daniel Heimel, Executive Director, called roll to begin the meeting. Director Gibson, Director Zimmer, and Director Reinke were present (00:00:25). Director Cesena was absent for roll call but was present from 00:12:30 and after.
3. Pledge of Allegiance	(00:00:45)
4. Board Member Comments	<u>Board Discussion</u> (00:01:15) None <u>Public Comment</u> None
5. Special Presentation	
5a. Presentation by County Planning: Follow-Up on Los Osos Growth Rate Implementation Approach	Presentation by County Planning: Follow-Up on Los Osos Growth Rate Implementation Approach (00:02:10) Presenters: Claire Momberger and Cory Hanh <u>Board Discussion</u> (00:16:45) <u>Public Comment</u> David Sheen (00:27:15) Lindee Owen (00:28:10) Becky McFarland (00:30:50) Patrick McGibney (00:34:00) Jeff Edwards (00:36:30) Katherine Corson (00:39:10) <u>Board Discussion</u> (00:39:50)
6. Consent Agenda	Approval of Minutes from August 21st, Regular BMC Meeting (01:29:25)
6a. 2024 Financial Reports	<u>Public Comment</u> None
6a. Approval of Minutes from August 21st, Regular BMC Meeting	<u>Board Discussion</u> None <u>Board Action on Consent Agenda</u> (01:32:10)

	<p>Approval of Minutes from August 21st, 2024 Regular BMC Meeting and to increase the Executive Director’s authorization to spend up to \$10,000 in Technical Support Services.</p> <p>Motion: Director Zimmer Second: Director Cesena Ayes: All Nays: None Passes: 4-0</p>
<p>7. Public Comments on Items Not Appearing on the Agenda</p>	<p>Public Comment Becky McFarland (01:33:00) Patrick McGibney (01:36:15) Richard Margetson (01:39:30) Emily Miggins (01:42:00)</p> <p>Board Discussion (01:45:30)</p>
<p>8. Executive Director’s Report</p>	<p>Executive Director’s Report (01:46:00)</p> <p>Board Discussion (01:50:00)</p> <p>Public Comment Becky McFarland (01:50:45) Patrick McGibney (01:51:15) Jeff Edwards (01:53:30)</p> <p>Board Discussion (01:56:45)</p>
<p>9. Action Items</p>	
	<p>None (02:05:50)</p>
<p>10. Adjournment</p>	<p>Meeting adjourned at approximately 3:12 PM (02:07:29). The next regularly scheduled meeting is October 16th, 2024.</p>