

Friends of Los Alamos Watershed

General Monthly Meeting

Thursday,

Nov. 8, 2012

Mike and Dorene's Home

21600 Almaden Road

Potluck and Meeting at 5:30 pm

1. Welcome/Potluck Dinner
 - a. Thank everyone
2. Minutes– Mike –2 min
3. Financial / Volunteer Hours Report - Bill Jones

4. Action Items
 - a. Approve financial Report
 - b. Approve Mike's Punch List for the grant
 - c. Approve Grant funding for task 2nd and 3rd period
 - d. Approve grant funding for sign construction – Rich Robinson
 - e. Current expenses
 - f. Projected Cash Flow
 - g. Approve monthly payment of insurance
 - h. Approve extended hours for Nich (20 hrs - \$360)and Cynthia (19 hr -
5. Agency Reports
 1. Santa Clara Valley Water District
 - a. Brian Mendenhall
 - b. Chris Elias said he would help us get the signs processed through a joint meeting.
 - c. Dave Drury - Mercury Engineer - Sent mercury Oxygenation system packet.
6. Non Profit Insurance
7. Mike Cox's Punch list
 - Committee Reports
 1. Santa Clara Parks and Rec.
Next Steps
 - 2.Santa Clara Valley Water District
 3. Santa Clara Parks and Rec
Next Steps
 - a. Robin Schaut- Mike B
 - b. Bill Burr - Senior Park Ranger
 3. Fire Safe Council
 4. MidPen Open Space
 5. Sign construction
 6. Grant Review Status – Mike Cox
 7. Review budget and second and third quarter (period) funding and goals
 8. Discuss interpretive sign construction and design – Mike B

Total Cost of Rich's Sign is \$2400.00 vs. 5,108.33 Need a motion to approve.

Estimated Total Cost

Note: All costs are estimates - Additional additions suggested may need to have added funding for their construction at a later date. Volunteer supplies and labor may help reduce the cost of the additions that will also be determined at a later date.

<u>Expenses</u>	<u>Number</u>	<u>Total</u>
Sign Design	4	\$700.00 Robbie Lamons
Graphics	4	\$700.00 Nich McBrian
Sign Printing	4	\$600.00 Vendor
Material	6	\$900.00 Sims Steel
Installation/ Mounting/Consultant	6	\$1000.00 Rich Robertson
Powder Coating	3	\$500.00 Vendor
Sub Total		\$4400.00
Other Costs/Taxes	1	\$ 440.00
Total		\$4840.00

9. Sponsorships and other participant thank you notes – Cynthia has completed her six notes

10. Website and Blog Site - Mike Cox

Mike has spent a lot of time working on the web site. He has to organize the pages to fit on to the blog. I saw the list of articles. The blog will include the following:

1. Links to various mercury agency sites.
2. Links to various sources
3. Our interpretive signs
4. Resources for the Los Alamitos Watershed residents.
5. Mike needs help with the actual layout of the blog pages.

11. Almaden Lake Mercury Meeting.

12. FYI- RMP meeting/ Conference - October 9, 2012- 9- 4 pm

13. Round Table

Kitty Monahan

Claire Teel

Robbie Lamons

Bill Jones

Cynthia Towle

Mike Cox

14. Next meeting – October 24, 2012