

STARR KING OPEN SPACE



Board Agenda October 21, 2024 Meeting 7:00PM

Call to Order

August 19, 2024 7PM meeting at Connecticut Yankee

- Roll Call
 - Sarah Burton
 - Joel Loya
 - James Hetherington
 - Debie M Abella
 - Justin Briggs
 - Daniel Rozynski
 - Drew Patterson
 - Greg John
 - Jeremy Blank

- Approval and Adjustments to Agenda
 - Revised structure - Finance, Fundraising, Outreach, Upkeep

Approval of Minutes (see attached)

- Review, amend and approve [minutes](#)

Reports, Discussion and Decisions

Finance

- Update and Discussion of SKOS financial status
- October Community Stewardship PSA: As Board Members we:
 - Assure the good standing of the organization with the community by attending various functions on behalf of the organization □
 - Remain a well-informed spokesperson and advocate (I)
 - Interact with neighbors, partners and funders

Fundraising

- Discussion and Decisions on the following:
 - Final decision on two ask [letters](#) re: Fundraising 'zone' for direct ask
 - Any final edits or comments to two letters
 - Discussion of progress on opportunities NOT represented by these letters e.g. Naming Opportunity Next Steps
 - Personal Commitments Opportunity

Outreach and Partnership

- T-Shirts - Final Decision - Discussion and Deadline
- Website Updates Discussion and Deadline
- Potrero View Article Update

Grounds Upkeep

- Report on Volunteer Day including
 - Trash, feces, eucalyptus trunks
 - Additional cleaning efforts including carolina sidewalk cleaning and power tool needed de Haro parking lot
 - Golf Follow up. Land Use Policy Follow up (as needed)
 - Encampment Policy Discussion: How to respond
 - Need to Recruit conservation experts
- Wildlife
 - Coyotes, Hawks and opportunity to notify public of best practices
- Signage
 - Discussion about replacing sign boards - or adding new ones
 - Discussion about appropriate messaging and upkeep of same e.g.
 - a brief history of the space
 - fauna & flora (Sarah)
 - coyote encounter best practices sheet
 - in general - affirmative not negative "do not compost here" (remove) "do not use this bathroom" (remove)

Adjournment and Submission of Minutes