

SWARM fall board meeting  
October 7, 2023  
5 pm at Fish residence

### **In Attendance**

John O'Claire, Catrina Fish, Paloma Hill, Laura Corben

### **Board Members and Reps for the next year**

A motion was made to keep the same board for another year without changes:

President: John O'Claire

Treasurer: Catrina Fish

Secretary: Laura Corben

By unanimous vote all these officers will retain the same positions.

The road representatives were voted in at the June 17 meeting by those attending that meeting and no changes made at this time. It is hoped that we will have new reps come forward in the next general election.

### **PWA Grant Proposal**

John O'Claire shared printouts of three documents sent from Joe Scrivens of the Mendocino County Resource Conservation District regarding the grant proposal in an email from September 29<sup>th</sup>.

- 1) Executed Agreement
- 2) Landowner Access Agreement
- 3) Procurement Policy

These documents confirm our commitment to the project and the guidelines that must be followed. Costs for work on the roads are not just for the materials and working crews.

It should be noted that to do work on the roads requires more than the physical work, but the input of on site engineers to satisfy current requirements by the State and Fish and Wildlife to assure environmental regulations are carefully followed.

All of the project will not be done at once. The current status of the project is to do one portion of the work this fall and more next year.

PAC is set to do some sample work on Third Gate from the approach to the bridge to the top of the ridge where the road splits off to Skyview Road.

Those in charge of the project include Brian McFadden of Santa Rosa who oversees the work of Joe Scrivens. John O'Claire has been in touch by email with all of these parties, emails which he has shared with other board members. Paloma Hill has also been in direct contact with these parties and has agreed to reach out to Joe and Michelle next week. All of these documents have been shared via email with the other board members, Brad Sears and Chuck Ferguson, who were not able to attend the meeting.

After discussion the meeting was closed at 6pm

Laura Corben, secretary

