

Las Posadas Camp Board
April 25, 2022
Zoom Meeting

The meeting was called to order by David Firestone at 7:34.

Secretary's Report: The minutes of the last meeting were approved as emailed.

Treasurer's Report: Jim Bennett reported no new income, or additional expenses. He said he will email board members if there is any new action on the accounts.

CEQA Process: David has contacted Peter by email regarding the EIR Report and the need to get supplies from camp.

Tammy Hill said she has heard that Peter is on medical leave. David said he would include Peter's supervisor Kevin Conway in emails to Peter.

Jim Richards suggested we find out who is covering Peter's emails while he is away. He reminded us that the walk through needs to happen before CEQA gives us a starting point.

Kerry Dolphin was told that we may be able to challenge the need for the EIR and CEQA Process based on a statute of limitations. A leader in Contra Costa County may be able to help with this.

Camp Board Elections: Matt Torrance agreed to be nominated for president, Jim Bennett is willing to continue as treasurer, and Margaret Close is willing to continue as secretary. The election will be held at the May board meeting.

David announced that Fred Frye has indefinitely postponed the tree work at camp.

The counties shared their plans for alternative camp programs. Marin and Napa will go to Shady Creek Outdoor School in Nevada City. Sonoma County will go to the UC Hopland Research Facility. Alameda and Contra Costa are not planning to hold camp this year.

The meeting was adjourned at 8:33.

Submitted by

Margaret Close

Attendance:

Alameda: Jim Richards, David Firestone, Jim Bennett

Contra Costa: Kerry Dolphin, Devon Baldocchi

Marin: Denise Parks, Glenn Parks, Matt Torrance

Napa: Tammy Hill

Sonoma: Tara Camgros, Dan Lavell, Margaret Close

