



Board Executive Committee Meeting Minutes

October 12, 2026 - 9:00 am

1221 Farmers Lane, Suite F

Santa Rosa, CA 95405

<https://us02web.zoom.us/j/88374478889?pwd=ptth2dRbfUupMtrUIQ6Wak0agNtVNH.1>

Meeting ID: 883 7447 8889

Passcode: 553266

1. **Call to Order, Determination of a Quorum, Introductions:** Chair Bruce Abelli-Amen called the meeting to order at 9:02 am. A quorum of the Executive Committee members was determined.
Directors Present: Bruce Abelli-Amen, Steve Worrell.
Directors Absent: Isaac Jenkins
Associate Directors Present: None.
Associate Directors Absent: None.
Staff Present: Anya Nejedlo, Steven Fry.
Others Present: none.
2. **Additions/Changes to the Agenda (Gov. Code 54954.2 (B)):** None.
3. **Public Comment:** None.
4. **Action Items:**
 - A. **Approval of Executive Director to enter into contract with WRA Environmental Consultants for Caltrans Mulas Wetland Mitigation Project for \$166,000.** Watershed Restoration Program Manager, Steven Fry, presented this item. He provided an overview and discussed the scope of the project. Steven shared that four qualified firms submitted proposals. Steven acknowledged that all bids were close in total cost but some varied in scope and approach to addressing concerns regarding potential salinity and hydrology challenges at the project site. Board asked questions and discussed.

Motion to approve: Bruce Abelli-Amen, **2nd:** Steve Worrell. Motion passed, 2 ayes.
Ayes: Abelli-Amen, Worrell.
5. **Future Agenda Items:** None.

Next meeting: December 7, 2026

Adjournment: 9:11 am