The Chair cannot start the meeting until a quorum is present. PLEASE ARRIVE BY 10:25 A.M. The CAC may take action on any item listed on the Consent or Discussion/Action agenda, but only when a quorum is present. If a quorum is temporarily lost during the meeting, no further discussion will take place until the quorum is regained. If the quorum is not regained, the meeting will be adjourned. Please advise the Chair at the beginning of the meeting if you must leave before 12:15 p.m.

NOTICE: Agenda packets are distributed by e-mail only. If you do not have an e-mail address, please contact the office at 858-674-2270 to make alternative arrangements.

Roll Call and Introductions
Chair

Approval of September 8, 2017 Minutes (Page 3)

Chair’s Report
Chair

Executive Director’s Report
Staff

Public Comment
Public

DISCUSSION/ACTION

1. Committee Reports

   a. Project Review Committee

   b. Trails Committee

   c. Interpretation Committee
      i) Discussion of memorials /tributes in Park (requested by Jacqueline Winterer)
2. **Update on Founder’s Tribute**

3. **Park Project Status** (oral)
   a. **Pamo Valley Trail**
   b. **Ranger Station**

4. **Communications** An opportunity for any CAC member or the public to bring to the CAC’s attention a project or activity not reviewed by the Project Review Committee in their reports

Adjournment

Chair

The next meeting is scheduled for December 1, 2017

If you have any questions, please call Kevin McKernan at (858) 674-2270