1. Call to order - 3:59pm
2. Roll Call: BNRC Commission Board Members; Jeanie Anton (Chair), Thom Akeman, Kelly Terry, David Myers, Lindsay Jacob, Colleen Goldsmith (absent), Rebecca Lee.
3. Approval of Agenda; Approval unanimous with change of 6a. to Midway Atoll and Birds – Jan Loomis
4. Approval of Minutes from February 2019; Approval unanimous
5. Public Comment; Oral comments - none
6. Presentation
   a. Midway Atoll and Birds – Jan Loomis; counted over 600,000 species of birds. Tremendous plastic gathering on island. Suggestions on what Pacific Grove can do locally to decrease plastic/litter consumption included: refill water stations, smoke free PG, lean on cities and organizations that have been effective in creating policy change.
7. Items Requiring Action
   a. Approval of 2019 BNRC Goals; Approval unanimous (6-0) with change to A.6. to the following: Support wildlife awareness and watch for changes in wildlife populations and support the new wildlife subcommittee/ad-hoc advisory committee. Oral comments: Steve Thomas – ask for George Washington Park BNRC subcommittee to revisit number of trees in possible baseball park expansion. Rudy Fischer – Arbor Day location (Public Works confirmed 2019 Arbor Day will be at Forest Grove Elem. Agenda Item 12.a)
8. Reports Not Requiring Action
   a. Council Liaison – Nick Smith; recapped 2019 City Council goals, announced new Committee and Board handbook, referenced Library Poetry Program, Financial Workshop, and Pine Ave project will be discussed at next Council Meeting.
   b. Public Acknowledgement – Jeanie Anton thanked Public Works for downtown improvements (flowerpots, etc.)
9. Unfinished/Ongoing Business
   a. Update Single Use Plastics ordinance – Jeanie Anton; still a work in progress encouraged continued public input. Confirmed restaurants have been notified and the subcommittee is working the PG Chamber, an event will also take place for public input. Public comment: Lisa Ciani – adding language in for cigarette filters, thanked the subcommittee for efforts. Rudy Fischer – questioned if restaurants have been notified and Chamber involvement.
   b. Update Lovers Point Coastal Access Plan – Council did not approve
c. Update Shoreline Management – Moving forward smoothly on track for on time completion

10. New Business – none
11. Commissioners Report – Thom Akeman; Harbor Seals update, there have been 0 successful births, fences will go up early April.
12. Staff Announcements – 2nd Arbor Day Event will be held for general public will post information
13. Items for next Agenda
   a. Single Use Plastics Update
   b. Harbor Seal Update
   c. George Washington Subcommittee – commissioner report update
14. Meeting adjournment 4:50pm

3/20/19