

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 2, 2017

- I. Meeting was called to order at 10:08 am by Mike Matthews and proper notice was acknowledged.
Board members present were Mike Matthews, Terry Gordon, Peter Asmus, Lisa Bieringer and Lee Pollak.
- II. Meeting minutes from August 5, 2017. Mike Matthews asked if there were any amendments required for the July meeting minutes. No corrections required. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Terry Gordon. Motion passed.
- III. TREASURER'S REPORT: Given by Lisa Bieringer. Report attached.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS: Jr. Lifeguards have gone to Houston to help out with the relief. (3) of our SB residents were chosen and the SB equipment was taken. We are very proud.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin – No Report
 - B. GGNRA, Tamalpais District – No Report
 - C. Bolinas Lagoon Advisory Committee – No Report
 - D. Friends of Bolinas Stinson Beach Libraries - No Report
 - E. Bolinas - Stinson Union School District – No Report
 - F. Stinson Beach Preschool – No Report
 - G. Village Green 1 & 2 - No Report
 - H. Seadrift Association – No Report
 - I. Stinson Beach Community Center – No Report
 - J. Stinson Beach Disaster Council, Fire Protection – Catherine White reported. See attached.
 - K. Volunteer Ambulance Corps and Fire Department – No Report
 - L. Stinson Beach Historical Society - No Report
 - M. Stinson Beach Medical Center - Beth Perry reported. See attached.
 - N. Stinson Beach County Water District - Morey Nelson reported about the well installation projects. GGNRA and Steve Ortega will be at November 18th Water District meeting.
 - O. Flood Advisory Board – No Report
 - P. Stinson Beach Community Church - No Report
 - Q. West Marin Senior Services – No Report
- VII. COMMITTEE REPORTS
 - A. Traffic - Jamie Sutton reported that his efforts to find assistance with traffic management have not been successful.
 - B. Flood Mitigation - No Report.
 - C. Compliance Review - No Report
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments - No Report
 - F. Advisory Committee to Address Sea Level Rise - Mike Matthews remains as the Committee Head, but it is currently an inactive committee.
- VIII. FOR THE GOOD OF THE ORDER
Input from the Board: None
Input from the Community:
 1. The Postmaster would like to attend a SBVA meeting. He would like to remind everyone to purchase stamps and PO boxes. The income is needed to ensure the Post Office

continues to run.

2. Jamie Sutton reported that the Annual Doc Festival planning is underway. A date will be set for November.
3. All attendees expressed their happiness and gratitude for the wonderful retirement party in honor of Markus White. Mike Matthews moved that we honor Markus White and his years of service to our community.

IX. ADJOURNMENT

The meeting was adjourned at 10:53 am.