

STINSON BEACH VILLAGE ASSOCIATION

AGENDA

March 2, 2019 Stinson Beach Community Chapel 10:00 a.m.

The SBVA acts as a steward of the Stinson Beach Community Plan, serves as a conduit for information, and advocates on behalf of the community to pursue the goals of the Community Plan. The SBVA provides a forum to promote communication regarding county, state, and federal regulations that affect all areas of the Village, including the commercial area, the hill, Panoramic, the Calles, the Patios, and Seadrift.

Minutes and recordings of meetings are available at www.stinsonbeachvillage.org

- I. Call to Order
- II. Affirmation of Proper Notice
- III. Approval of minutes from February 2, 2019
- IV. Treasurer's Report
- V. Old Business:
- VI. New Business:
 - A. Members to vote:
 1. Vote to approve amendments to the Bylaws.
 2. Vote to approve SBVA acting as the fiscal sponsor of the Stinson Beach Affordable Housing Committee.
- VII. Community Reports
 - A. Art Contemporary Marin
 - B. GGNRA, Tamalpais District
 - C. Bolinas Lagoon Advisory Committee
 - D. Friends of Bolinas Stinson Beach Libraries
 - E. Bolinas---Stinson Union School District
 - F. CSA 33---Village Green 1 & 2
 - G. Seadrift Association
 - H. Stinson Beach Community Center
 - I. Stinson Beach Disaster Council, Fire Protection
 - J. Volunteer Ambulance Corps and Fire Department
 - K. Stinson Beach Historical Society
 - L. Stinson Beach County Water District
 - M. Flood Advisory Board
 - N. Stinson Beach Community Church
 - O. West Marin Senior Services
- VIII. Committee Reports
 - A. Traffic
 - B. Flood Mitigation
 - C. Compliance Review
 - D. Local Coastal Program Amendments
 - E. Advisory Committee to Address Sea Level Rise
- IX. For the Good of the Order
- X. Adjournment