

STINSON BEACH VILLAGE ASSOCIATION MINUTES: June 1, 2019

- I. Meeting was called to order at 10:08 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Peter Asmus, Annie Rand and Leslie Melendy Board Members not present: Lisa Bieringer, Terry Gordon
- II. Meeting minutes from May 4, 2019. Mike Matthews asked if there were any corrections required for the May meeting minutes Richard Reasoner asked that we amend the minutes under old business to reflect that after much discussion there is no written disaster plan. After the amendment was excepted there was a motion to adopt the meeting minutes by Mike Matthews. Motion seconded by Sam Matthews. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews.
- IV. OLD BUSINESS: Disaster preparedness: Kenny Stevens gave a report. Richard Reasoner reminded us that the SBVA was supposed to send a letter to the Fire District requesting information on a written disaster preparedness plan.
- V. NEW BUSINESS: Bolinas Stinson School Pamela Lichtenwalner gave us information on the Bolinas Stinson School. Jenny Pfeiffer (Bolinas Stinson School board member) spoke about the school budget oversight by the Marin County Board of Education. Discussion followed. Richard Reasoner made a motion that the SBVA write a letter to the Marin County Board of supervisors about the concern of no Stinson Beach representation on the School board.
- VI. COMMUNITY REPORTS
 - A. Alliance of Coastal Marin Villages – Peter Asmus gave a recap of the May Meeting. Will Mitchell gave a recap of the April meeting. Discussion followed
 - B. GGNRA, Tamalpais District – Leslie Melendy read Mia Monroe's Report (Report Attached)
 - 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. Village Green 1 & 2 - No Report
 - G. Seadrift Association – No Report
 - H. Stinson Beach Community Center – Annie Rand gave a report
 - J. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report
 - K. Stinson Beach Historical Society – There is an event today about Stinson Beach during World War II
 - M. Stinson Beach County Water District – Maury Nelsen gave a report
 - N. Flood Advisory Board – Jamie Sutton gave a report
 - O. Stinson Beach Community Church – No Report
 - P. West Marin Senior Services – Stephen Simac gave a report
- VII. COMMITTEE REPORTS
 - A. Traffic – no report
 - B. Flood Mitigation – Jamie Sutton gave a 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 – No Report
- VIII. FOR THE GOOD OF THE ORDER
 - A. Input from the Board: None
 - B. Input from the Community: Will Mitchell gave us information about Pat Brown applying

to be a representative for the Measure W Advisory Group. Pat Brown lives in Stinson Beach, Will encouraged us to support Pat.

- C. Jamie Sutton made a motion that the SBVA contribute money from our Community fund for Culvert work on the north side of Highway 1

IX. ADJOURNMENT

The meeting was adjourned at 11:48 AM.