

STINSON BEACH VILLAGE ASSOCIATION

AGENDA

February 1, 2020 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 January 4, 2020
- IV. Treasurer's Report
- V. Old Business: Bolinas Stinson School Board.
 - B. Local Resiliency Task Force/Group
 - C. County of Marin request for participation on Costal Communities Working Group.
- VI. New Business:
 - A. Nominating Committee's Roster of Candidates for the 2020 SBVA Board.
 - B. Call for nominations from the floor.
 - C. Vote to approve Directors of the SBVA 2020 Board.
 - D. Vote to approve proposed 2020 budget for the SBVA.
- VII. Community Reports
 - A. GGNRA, Tamalpais District
 - B. Bolinas Lagoon Advisory Committee
 - C. Friends of Bolinas Stinson Beach Libraries
 - D. CSA 33---Village Green 1 & 2
 - E. Bolinas – Stinson Union School District
 - F. Seadrift Association
 - G. Stinson Beach Community Center
 - H. Stinson Beach Disaster Council, Fire Protection
 - I. Volunteer Ambulance Corps and Fire Department
 - J. Stinson Beach Historical Society
 - K. Stinson Beach County Water District
 - L. Flood Advisory Board
 - M. Stinson Beach Community Church
 - N. West Marin Senior Services
 - O. Measure W Ad hoc Working Group
 - P. Stinson Beach Affordable Housing
- VIII. Committee Reports
 - A. Traffic
 - B. Flood Mitigation
 - C. Compliance Review
 - D. Local Coastal Program Amendments
- IX. For the Good of the Order
 - A. Input from the Board
 - B. Input from the community:

X. Adjournment