

**STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 1, 2020**

- I. Meeting was called to order at 10:02 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand Peter Asmus and Leslie Melendy. Board members not present were Lisa Beringer and Terry Gordon.
- II. Meeting minutes from January 4, 2019. Mike Matthews asked if there were any corrections required for the November meeting minutes. No corrections requested. Mike Matthews made a motion to adopt meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER’S REPORT: Given by Sam Matthews.
- IV. OLD BUSINESS: Bolinas Stinson School Board. Pamela Lichtenwalner will be giving us a report at the March meeting after she meets with Mary Jane Burke.
- V. Local Energy Resiliency Task Force. Peter Asmus gave an update on the research into a micro grid for the Village.
- VI. New Business: Nominating Committee’s Roster of candidates was presented and voted on. The slate passed unanimously as follows:  
President: Terry Gordon  
Vice President: Mike Matthews  
Treasurer: Sam Matthews  
Secretary: Leslie Melendy  
Publicist: Peter Asmus  
Community Center Representative: Annie Rand  
Member at Large: John Tillapaugh
- VII. The proposed 2020 Budget was presented with a modification of \$40.00. Mike Matthews made a motion to approve the budget. Annie Rand seconded. Motion passed.
- VIII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – Leslie Melendy read Mia Monroe’s report. Discussion followed about the Lifeguard tower. Mike Matthews will email Mia Monroe to express our concerns.
  - B. Bolinas Lagoon Advisory Committee – Ralph Cammicia gave us an update. For current information go to [marincountyopenspace.org](http://marincountyopenspace.org).
  - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave us a report.
  - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us an update on school population.
  - E. Village Green 1 & 2 - No Report.
  - F. Seadrift Association – No report.
  - G. Stinson Beach Community Center –Leslie Melendy read Mary Greenwoods report.
  - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report. Jessie Perry gave a report. There will be a Tsunami Drill on March 26<sup>th</sup> information will be sent via Alert Marin. There will be an upcoming CPR class if you are interested in signing up please email the Stinson Beach Disaster Council at [sbdc94970@gmail.com](mailto:sbdc94970@gmail.com).
  - I. Stinson Beach Historical Society – Peter Asmus gave a report.
  - J. Stinson Beach County Water District – Maury Nelsen gave a report.
  - K. Flood Advisory Board – No Report.
  - L. Stinson Beach Community Church – No report.
  - M. West Marin Senior Services – Stephen Simac gave a report. For information on programs & services or volunteer opportunities please go to [wmss.org](http://wmss.org).
  - N. Measure W Ad Hoc Working Group- No report.

## DRAFT

O. Stinson Beach Affordable Housing – No report. You can get information about their current and upcoming projects by going to <https://www.sbahc.com>

### IX. COMMITTEE REPORTS

- A. Traffic – There will be a meeting about the standing water by the library with Caltrans, Kenny Stevens and Supervisor Rodoni on Thursday February 13<sup>th</sup>.
- 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 – No Report

### X. FOR THE GOOD OF THE ORDER

- A. Input from the Board:
- B. Input from the Community: Pamela Lichtenwalner encouraged everyone to vote on Tuesday March 3<sup>rd</sup>.
- C. Pamela Lichtenwalner reminded everyone to fill out there Census forms.

### XI. ADJOURNMENT

The meeting was adjourned at 11:31 AM.