

STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 7, 2020

- I. Meeting was called to order at 10:06 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Annie Rand, Peter Asmus, John Tillapaugh and Leslie Melendy.
- II. Meeting minutes from February 1, 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 asked that we delay any talks as there is ongoing research into this issue.
- V.
- VI. New Business: Rhonda Kutter gave an introduction We received an update on current plans for Highway 1 improved signage and safety features from John Neville with Marin County Department of Public Works and Caltrans traffic Engineer Thomas Kwok.
- VII.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave a report. There will be a 50th Anniversary Earth Day event on April 19th at Stinson Beach Park.
 - B. Bolinas Lagoon Advisory Committee – Jeff loomins gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Bolinas - Stinson Union School District – Jenny Phiffer reported that there will be an upcoming election for the school board and that if anyone is interested in running for the board it would be nice to have some Stinson Beach representation.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – Jeff loomins gave a report.
 - G. Stinson Beach Community Center –Leslie Melendy read Mary Greenwoods report.
 - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report. There will be a Tsunami Training on March 26th information will be sent via Alert Marin.
 - 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.
 - N. Measure W working group- Jeff Loomins gave a report. (find out the correct name of this group)
- O. Stinson Beach Affordable Housing – Chris Harrington gave a report. For more information on upcoming projects <https://www.sbahc.com>
- IX. COMMITTEE REPORTS
 - A. Traffic – No Report
 - 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

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- A. Input from the Board: Mike Matthews suggested that a resolution of thanks should be given to both Lisa Beringer and Terry Gordon for their service to the Stinson Beach Village Association from the Stinson Beach Village Association, its membership and the residents of Stinson Beach. It was passed unanimously.
 - B. Input from the Community:
 - C. Jamie Sutton is concerned about the development of property on Punte Del Mar and what kind of oversight does the Stinson Beach Village Association have? It was decided that further research was needed.
- XI. ADJOURNMENT
The meeting was adjourned at 12:11 AM.