

STINSON BEACH VILLAGE ASSOCIATION MINUTES: October 2, 2021

- I. Zoom Meeting was called to order at 10:08 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Peter Asmus, Annie Rand, John Tillapaugh, Tauni Meade and Leslie Melendy.
- II. Meeting minutes from September 4, 2021. Mike Matthews asked if there were any corrections required for the September minutes. One correction was noted by Jeff Loomans the minutes were corrected, Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Education on water usage & conservation during the drought: Richard Reasoner gave us information about the water use in the village.
- V.
- VI. New Business:
- VII.
 - A. California Coastal Commission: No report.
 - B.
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave us a report. Please note that the Dipsea Race will be held on November 7th this year.
 - B. Bolinas Lagoon Advisory Committee – No report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information.
 - E. Village Green 1 & 2 - No report
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center – No report.
 - H. Stinson Beach Disaster Corp.- Fire Protection-Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave us a report. He encourages everyone to go to **[emergency.marincounty.org](https://www.emergency.marincounty.org)** go to the evacuation tab to find your evacuation area.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Maury Nelsen gave us a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – No report.
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – No report.
 - Q. Coastal Communities Working Group- Jeff Loomans gave a report
 - R. Alliance of Costal Marin Villages- Jeff Loomans gave us a report. Jeff will now be the second Stinson Beach representative as Will Mitchell has stepped down.
- IX. COMMITTEE REPORTS
 - A. Traffic – No Report.
 - B. Flood Mitigation - No report
 - C. Compliance Review –
 - D. Keep the Beach Clean – No Report
 - E. Local Coastal Program Amendments - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report
 - G. Dark Skies- No report.

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X. FOR THE GOOD OF THE ORDER

- A. **Input from the Board:** Supervisor Rodoni will be joining our meeting next month and holding office hours when we are done.
- B.
- C.
- D. **Input from the Community:**
- E. Kerry Livingston encourages everyone to check out the Jack Wisby exhibit at the Bolinas Museum.
- F. Pamela Lichtenwalner gave us information about the last election.
- G.
- H.
- H.

XI. ADJOURNMENT

The meeting was adjourned at 11:07 AM.