

STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 6, 2021

- I. Zoom Meeting was called to order at 10:05AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, John Tillapaugh, Sarah Butler, Tauni Meade and Leslie Melendy.
- II. Meeting minutes from February 6, 2021. Mike Matthews asked if there were any corrections required for the December 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 John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety/ Traffic Committee. Pamela Lichtenwalner gave us an update on traffic issues.
- V.
- VI. New Business:
- VII.
 - A. Proposed Parking Restrictions- Jeff Walsh gave us an update on the steps being taken with the county.
 - B. Revised Disaster Plan- Carey Crosby gave us an overview of the plan. You can review the plan on the Fire Department website. Stinsonbeachfireprotectiondistrict.org
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave a report. A question was asked about electric bicycles on the beach, a discussion followed.
 - 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 – Chloe Shadden & Georgia Woods gave us a presentation on the schools needs with connectivity. If you would like to view the presentation it will be posted on Nextdoor. The Village Association is considering making a donation
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – No Report
 - G. Stinson Beach Community Center –No report
 - H. Stinson Beach Disaster Council, Fire Protection-Carey Crosby gave us an overview see above
 - I. Volunteer Ambulance Corps and Fire Department – No report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report. There is concern over the lack of rain there is no mandatory water rationing at this time however everyone is encouraged to conserve water.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us information.
 - 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 us a report .
 - R. Alliance of Costal Marin Villages- Jeff Loomans gave us a report.
- IX. COMMITTEE REPORTS
 - A. Traffic – (See old business)
 - 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.
 - C.
 - D. **Input from the Community:**
 - E. Pamela Lichtenwalner hopes there will be an Easter Egg Hunt this year.
 - F.
 - G.
 - H.
- XI. ADJOURNMENT
- The meeting was adjourned at 12:04 PM.