

**STINSON BEACH VILLAGE ASSOCIATION AGENDA**  
**February 2, 2013 at 10:00 A.M.**  
**SBCC Chapel**

- I. Call to Order**
- II. Approval of minutes from Jan 5, 2013- (approved by Board via e-mail)**
- III. Treasurer's Report: Sam Matthews reporting**
- IV. New Business:**
- V. Old Business:**
  - 1. Nominations/Voting for 2013 SBVA Officers**
  - 2. Marin County wide Plan Amendments update-Sam Matthews reporting.**
  - 3. Multiuse path through Stinson Beach update. Jamie Sutton reporting.**
- VI. Community Reports**
  - A. GGNRA, Tamalpais District**
  - B. Bolinas Lagoon Technical Advisory Committee**
  - C. Bolinas---Stinson Library Society**
  - D. Bolinas---Stinson Union School District**
  - E. CSA 33---Village Green 1 & 2**
  - F. Seadrift Homeowners Association**
  - G. Stinson Beach Community Center**
  - H. Stinson Beach Disaster Council, Fire Protection**
    - 1. Volunteer Ambulance Corps and Fire Department**
  - I. Stinson Beach Historical Society**
  - J. Stinson Beach Medical Center**
  - K. Stinson Beach Montessori School**
  - L. Stinson Beach Water District**
  - M. Flood Advisory Board**
  - N. Stinson Beach Community Church**
  - O. West Marin Senior Services**
- VII. Committee Reports**
  - 1. Standing**
    - A. Traffic**
    - B. Flood Mitigation**
    - C. Compliance Review**
  - 2. Ad Hoc**
    - A. Keep the Beach Clean**
- VIII. For the Good of the Order**