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STINSON BEACH VILLAGE ASSOCIATION MINUTES: March 4, 2017

- I. Meeting was called to order at 10:05 a.m. and proper notice was acknowledged.
Board members present were Mike Matthews, Terry Gordon, Sam Matthews, Peter Asmus, Lisa Bieringer, Anne Rand and Lee Pollak
- II. Meeting minutes from February 4, 2017. Move to adopt the minutes. The members voted. The motion was unanimously passed.
- III. TREASURER'S REPORT: Report attached.
- IV. OLD BUSINESS: None
- V. NEW BUSINESS:
 - A. Pamela Lichtenwalner voiced her concern over mowing of the foxtails and the danger of speeding cars. Mike Matthews reported that he attended a joint meeting of the (11) eleven West Marin Villages focusing on traffic and waste.
 - B. Pamela Lichtenwalner voiced concern over the area where the Dipsea Trail intersects with Panoramic Highway and its danger to pedestrians crossing the road from the trail to the parking area.
 - C. Pamela Lichtenwalner voiced concern over the area where the Dipsea Trail intersects with Panoramic Highway and its danger to pedestrians crossing the road from the trail to the parking area. Richard Reasoner shared concern of dead trees above Table Rock and the fire hazard they pose.
 - D. Ann Walsh gave thanks to the County for clearing the road when there are slides.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin
No Report
 - B. GGNRA, Tamalpais District
Report attached.
 - C. Bolinas Lagoon Advisory Committee
No Report
 - D. Friends of Bolinas Stinson Beach Libraries
Kerry Livingston reported.
 - E. Bolinas---Stinson Union School District
See "For the Good or the Order."
 - F. Stinson Beach Preschool
See "For the Good of the Order."
 - G. CSA 33---Village Green 1 & 2
No Report.
 - H. Seadrift Association
No Report.
 - I. Stinson Beach Community Center
Anne Rand reported.
 - J. Stinson Beach Disaster Council
No report.
 - K. Volunteer Ambulance Corps and Fire Department
Catherine White reported. Report attached.

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- L. Stinson Beach Historical Society
No Report
- M. Stinson Beach Medical Center
Beth Perry reported. Report attached. Thanked Morey Nelson for making a “clinic open” sign and installing decorative windmills.
- N. Stinson Beach Water District
Morey Nelsen reported.
- O. Flood Advisory Board
No Report
- P. Stinson Beach Community Church
No Report
- Q. West Marin Senior Services
Ann Walsh reported.

VII. COMMITTEE REPORTS

- A. Traffic
No Report.
- B. Flood Mitigation
No Report.
- C. Compliance Review
Mike Matthews reported that he has not been able to review new applications. Lisa Bieringer will help Mike Matthews with compliance reviews going forward.
- D. Keep the Beach Clean
No Report.
- E. Local Coastal Program Amendments
Notice Attached
- F. Advisory Committee to Address Sea Level Rise
No Report.

VIII. FOR THE GOOD OF THE ORDER

- A. Bolinas---Stinson Union School District
Pamela Lichtenwalner reported.
- B. Stinson Beach Preschool
Pamela Lichtenwalner reported.

IX. ADJOURNMENT

The meeting was adjourned at 11:25 am.