

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 1, 2018

- I. Meeting was called to order at 10:01 AM by Terry Gordon and proper notice was acknowledged. Board members present were Terry Gordon, Sam Matthews, Annie Rand, Peter Asmus.
- II. Meeting minutes from August 4, 2018. Terry Gordon asked if there were any corrections required for the July meeting minutes. No corrections requested. Terry Gordon made a motion to adopt meeting minutes. Motion passed.
- III. TREASURER'S REPORT: Given by Sam Matthews. Report attached.
- IV. OLD BUSINESS:
- V. NEW BUSINESS: Vote on reimbursement to the board for the \$350 fee for having the annual appeal letter sent via a fulfillment house. Motion passed unanimously.
- VI. COMMUNITY REPORTS
 - A. Art Contemporary Marin—No Report
 - B. GGNRA, Tamalpais District – No Report
 - C. Bolinas Lagoon Advisory Committee –No report.
 - D. Friends of Bolinas Stinson Beach Libraries – No report.
 - E. Bolinas - Stinson Union School District – No Report.
 - F. Village Green 1 & 2- No Report
 - G. Seadrift Association– No Report
 - H. Stinson Beach Community Center – Steps completed!
 - J. Volunteer Ambulance Corps and Fire Department – Film on wildfires at SBCC on August 30th.
 - K. Stinson Beach Historical Society– Holiday Luncheon on first Friday in December (12/7/18).
 - L. Stinson Beach Medical Center—Closed
 - M. Stinson Beach County Water District– No report.
 - N. Flood Advisory Board – No Report
 - O. Stinson Beach Community Church—No Report
 - P. West Marin Senior Services – No Report
- VII. 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.
- VIII. FOR THE GOOD OF THE ORDER
 - A. Input from the Board: Board member announced an event at the Stinson Beach Community Center (SBCC) on October 18th focused on building local resiliency through batteries and microgrids, starting with the SBCC.
 - B. Input from the Community: Chris Harrington reported that the TOT was approved by the County Board of Supervisors at end of August; Measure W on the November ballot. Will Mitchell discussed his campaign for the Fire Protection District, as did Peter Sandmann. Suggestions made that the SBVA host a candidates' night.
- IX. ADJOURNMENT

The meeting was adjourned at 11:11 AM.