

# STINSON BEACH VILLAGE ASSOCIATION

## AGENDA

January 5, 2019 Stinson Beach Community Chapel 10:00 a.m.

*The SBVA acts as a steward of the Stinson Beach Community Plan, serves as a conduit for information, and advocates on behalf of the community to pursue the goals of the Community Plan. The SBVA provides a forum to promote communication regarding county, state, and federal regulations that affect all areas of the Village, including the commercial area, the hill, Panoramic, the Calles, the Patios, and Seadrift.*

*Minutes and recordings of meetings are available at [www.stinsonbeachvillage.org](http://www.stinsonbeachvillage.org)*

- I. Call to Order
- II. Affirmation of Proper Notice
- III. Approval of minutes from December 1, 2018
- IV. Treasurer's Report
- V. Old Business: None
- VI. New Business: Nominations for the 2019 SBVA Board of Directors to be elected at the February 2, 2019 meeting.
- VII. Community Reports
  - A. Art Contemporary Marin
  - B. GGNRA, Tamalpais District
  - C. Bolinas Lagoon Advisory Committee
  - D. Friends of Bolinas Stinson Beach Libraries
  - E. Bolinas---Stinson Union School District
  - F. CSA 33---Village Green 1 & 2
  - G. Seadrift Association
  - H. Stinson Beach Community Center
  - I. Stinson Beach Disaster Council, Fire Protection
  - J. Volunteer Ambulance Corps and Fire Department
  - K. Stinson Beach Historical Society
  - L. Stinson Beach County Water District
  - M. Flood Advisory Board
  - N. Stinson Beach Community Church
  - O. West Marin Senior Services
- VIII. Committee Reports
  - A. Traffic
  - B. Flood Mitigation
  - C. Compliance Review
  - D. Keep the Beach Clean
  - E. Local Coastal Program Amendments
  - F. Advisory Committee to Address Sea Level Rise
- IX. For the Good of the Order
- X. Adjournment