

STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 2, 2019

- I. Meeting was called to order at 10:04 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Sam Matthews, Peter Asmus, Annie Rand, Terry Gordon, Lisa Beringer and Leslie Melendy.
- II. Meeting minutes from October 5, 2019. Mike Matthews asked if there were any corrections required for the August meeting 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 Sam Matthews.
- IV. OLD BUSINESS: Bolinas Stinson School Board. There was no input.
- V. NEW BUSINESS: Emergency Plan for power outages. Peter Asmus updated us on the micro grid and generators. Kenny Stevens spoke about safe generator use.
- VI. Marin County Fire Battalion Chief Christie Neill gave us a presentation on the proposed tax measure for wildland fire protection in Marin County. Kenny Stevens and Supervisor Rodoni also spoke about the benefits of the tax measure. For complete emergency preparedness information go to readymarin.org.
- VII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – No Report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No Report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us an update on school population.
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – Jeff Loomans gave a report.
 - G. Stinson Beach Community Center – Annie Rand told us about the upcoming Spaghetti Bingo On Friday November 8th.
 - H. Volunteer Ambulance Corps and Fire Department – Kenny Stevens gave a report. He also asked that people report any beach fires that they see. Fires on the beach are prohibited.
 - I. Stinson Beach Historical Society – Peter Asmus gave a report.
 - J. Stinson Beach County Water District – Barbara Boucke gave a report.
 - K. Flood Advisory Board – No Report.
 - L. Stinson Beach Community Church – No Report.
 - M. West Marin Senior Services – Stephen Simac gave a report.
 - N. Measure W Ad Hoc Working Group Leslie Melendy read Patrick Brown's report.
 - O. Stinson Beach Affordable Housing- No report.
- VIII. 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
- IX. FOR THE GOOD OF THE ORDER
 - A. Input from the Board: Peter Asmus suggested that we should form a Local Resiliency task force/group which he would be happy to head up. It will be added to the December agenda for discussion.
 - B. Input from the Community: Pamela Lichtenwalner gave us information about the

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upcoming census.

- X. ADJOURNMENT
The meeting was adjourned at 11:49 AM.