

STINSON BEACH VILLAGE ASSOCIATION MINUTES: February 6, 2021

- I. Zoom Meeting was called to order at 10:07 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, Peter Asmus, John Tillapaugh, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from January 2, 2021. Mike Matthews asked if there were any corrections required for the January 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 John Tillapaugh.
- IV. OLD BUSINESS: Parking & Fire Safety/ Traffic Committee. Pamela Lichtenwalner gave us an overview. Mia Monroe gave us information about the Parks efforts to deal with parking issues. Kenny Stevens gave us information on steps being taken to create no parking areas for Fire Access. A map will be presented for review and posted on the Stinson Beach Fire Department website.
- V.
- VI. New Business:
- VII.
 - A. Board Elections: Board slate was presented and voted on and passed unanimously.
 - B. Proposed 2021 Budget, John Tillapaugh gave an overview of the proposed budget. Discussion followed. Mike Matthews moved to approve the budget Annie Rand seconded. Motion passed
 - C.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe reported about traffic & parking. See above she also gave us an update on the North Parking lot repairs.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomins gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us an update
 - E. Village Green 1 & 2 - No Report.
 - F. Seadrift Association – Jeff Loomins gave a report.
 - G. Stinson Beach Community Center –Annie Rand gave a report.
 - H. Stinson Beach Disaster Council, Fire Protection-Jesse Peri gave a report. The Disaster Council has put together a new disaster plan and if you would like view it you can go to stinsonbeachfire.org/plan. Big thanks to Jesse Peri & Carey Crosby for all their work on the plan.
 - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave a report.
 - J. Stinson Beach Historical Society – Peter Asmus gave a report.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report. It's been a very dry year so please conserve water.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave a report
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – Chris Harrington gave a report.
 - Q. Coastal Communities Working Group- No report.
 - R. Alliance of Costal Marin Villages- Jeff Loomins gave a report
- IX. COMMITTEE REPORTS
 - A. Traffic – (See old business)
 - B. Flood Mitigation - No report

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- 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
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
 - B. Peter Asmus gave us an update on Micro grids at the SBCC
 - C.
 - D. **Input from the Community:**
 - E. Barbara Boucke wanted to thank Tauni Meade for joining the board
 - F.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:35 AM.