

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: April 2, 2022

- I. Zoom Meeting was called to order at 10:06 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, Annie Rand, John Tillapaugh, Sarah Butler Tauni Meade and Leslie Melendy.
- II. Meeting minutes from March 5, 2022. Mike Matthews asked if there were any corrections required for the January minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS: Community plan review. Mike Matthews gave us an update.
- V. A. Safety of bridge on the Matt Davis Trail. Mia Monroe was not on the call so there was no report. Jesse Peri gave us some information and will contact Mt. Tamalpais State Park as the bridge is on their property.
- VI.
- VII. New Business:
  - A. Formation of a committee to advise the SBVA on how best to utilize our money for the benefit of the community. Discussion followed.
  - B.
  - C.
  - D.
- VIII. COMMUNITY REPORTS
  - A. GGNRA, Tamalpais District – No report.
  - B. Bolinas Lagoon Advisory Committee – No report.
  - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report.
  - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information on the student population.
  - E. Village Green 1 & 2 - No report
  - F. Seadrift Association – No report.
  - G. Stinson Beach Community Center – Tauni Meade gave a report.
  - H. Stinson Beach Disaster Corp.- Jesse Peri gave a report.
  - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave a report. There will be chipper Days (See attached flyer)
  - J. Stinson Beach Historical Society – No report.
  - K. Stinson Beach County Water District – Morey Nelsen gave a report. The Water District is looking for a volunteer to be the treasurer. If you're interested please contact The Water District.
  - L. Flood Advisory Board – No report.
  - M. Stinson Beach Community Church – Pamela Lichtenwalner gave a report. There will be in person Easter Services>
  - N. West Marin Senior Services – No report.
  - O. Stinson Beach Affordable Housing – Chris Harrington gave a report.
  - P. Coastal Communities Working Group- No report.
  - Q. Alliance of Costal Marin Villages- No report.
- IX. 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
  - G. Dark Skies- Harriet Moss gave us a report.
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
  - B. Dennis Rodoni will be attending our May meeting and holding office hours afterwards.
  - C.
  - D. **Input from the Community:**
  - E. Jamie Sutton asked that the SBVA send out a certificate to members of the community with thanks for their service.
  - F. Pamela Lichtenwalner said that she is hearing reports that the second Covid booster shot is causing strong reactions.
  - G.
  - H.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:21 AM.