

STINSON BEACH VILLAGE ASSOCIATION MINUTES: September 3, 2022

- I. Zoom Meeting was called to order at 10:04 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Annie Rand, Tauni Meade, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from August 6, 2022. Mike Matthews asked if there were any corrections required for the July minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Safety of bridge on the Matt Davis Trail. Chief Jesse Peri has been working with the State Park to get the bridge repaired.
- VI.
- VII. New Business:
 - A. Donation request from the Bolinas Stinson Unified School District. No written request was received. Pamela Lichtenwalner will follow up with the school.
 - B. Isaac Pearlman a planner with the County of Marin will be looking into updating Stinson Beach sea level rise adaptation plan. There will be a presentation for residents & property owners sometime in the upcoming months.
 - C.
 - D.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe gave us a 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 a report. There are currently 118 students enrolled at the school.
 - 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.- Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – Chief Jesse Peri gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave us a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave a report .
 - N. West Marin Senior Services – No report.
 - O. Stinson Beach Affordable Housing – No 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- No report.

X. FOR THE GOOD OF THE ORDER

A. **Input from the Board:**

B.

C.

D. **Input from the Community:**

E. Pamela Lichtenwalner gave information about voting in the November elections

F.

G.

H.

XI. ADJOURNMENT

The meeting was adjourned at 11:19 AM.