

STINSON BEACH VILLAGE ASSOCIATION MINUTES: May 6, 2023

- I. Zoom Meeting was called to order at 10:02 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Annie Rand, Sarah Butler, Suzanne Gregg and Leslie Melendy.
- II. Meeting minutes from April 1, 2023. Mike Matthews asked if there were any corrections required for the April minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Sarah Butler. Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Safety of bridge on the Matt Davis Trail. There are no updates at this time.
- VI.
- VII. New Business:
 - A. Supervisor Rodoni gave us updates on various projects. He will field further questions during his office hours.
 - B. Pamela Lichtenwalner gave us an update on the distribution of Measure W funds.
 - C. Deputy Swift with the Marin County Sheriff's department gave us information on summer coverage in West Marin.
 - D. Isaac Pearlman gave a report about last week's meeting on Sea level rise. There will be a virtual presentation available on May 18th. Information will be posted on Nextdoor.
 - E. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Mia Monroe gave a report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Looman's report. The next meeting will be held on August 4th to discuss the North End Lagoon project.
 - C. Friends of Bolinas Stinson Beach Libraries – Lily 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 – No report.
 - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – No report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Morey Nelsen gave a report. Larry Baskin also reported.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us an update .
 - N. West Marin Senior Services – No report.
 - O. Stinson Beach Affordable Housing – Chris Harrington gave a report.
 - P. Coastal Communities Working Group-Jeff Loomans gave a report.
 - Q. Alliance of Costal Marin Villages- Jeff Looman's gave a report. Chris Harrington gave an update also.
 - F. 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
- G. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
- B. The Dipsea Race will be held on Sunday June 11th
- C. Suzanne Gregg has been updating our website, you can check it out at **stinsonbeachvillage.org**
- D. **Input from the Community:**
- E.
- F.
- G.
- H.
- H. ADJOURNMENT

The meeting was adjourned at 11: 27 AM.