

## STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 5, 2023

- I. Meeting was called to order at 10:30 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Annie Rand, and Leslie Melendy.
- II. Meeting minutes from July 1, 2023. 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. No update at this time.
- VI.
- VII. New Business:
  - A. Ocean water quality- Toby gave us information on testing of water by the Surfrider Foundation and other entities. The one bad report seems to be an anomaly.
  - B. West Marin Senior Services has requested a grant of \$1000.00 from the SBVA.
  - C. Stinson Beach Community Center has requested a grant of \$5000.00 from the SBVA
  - D. COMMUNITY REPORTS**
    - A. GGNRA, Tamalpais District – Mia Monroe gave a report. Marin Co. High School Track relay will be held on Sep. 6<sup>th</sup> and a Coastal Cleanup day will be held on Sep. 23<sup>rd</sup>
    - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
    - C. Friends of Bolinas Stinson Beach Libraries –
    - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner let us know that school will be starting August 16<sup>th</sup>.
    - E. Village Green 1 & 2 - No report.
    - F. Seadrift Association – Vicki Sebastiani introduced Jean Gould the new Community Manager of Seadrift. Welcome Jean!
    - G. Stinson Beach Community Center – Mary Greenwood gave a report.
    - H. Stinson Beach Fire Protection District – Jesse Peri gave a report.
    - I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
    - J. Stinson Beach Historical Society – No report.
    - K. Stinson Beach County Water District – Morey Nelsen gave a report.
    - L. Flood Advisory Board – No report.
    - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
    - 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.
  - E. 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.
  - F. FOR THE GOOD OF THE ORDER**
    - A. **Input from the Board:**

B.

C. **Input from the Community:**

D.

E.

F.

G.

**G. ADJOURNMENT**

The meeting was adjourned at 11:11 AM.