

STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 4, 2023

- I. Meeting was called to order at 10: 04 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Tauni Meade, Annie Rand, Suzanne Gregg and Leslie Melendy
- II.
- III. Meeting minutes from October 7, 2023. Kathleen Matthews asked if there were any corrections required for the October minutes. Kathleen Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand, Motion passed.
- IV. TREASURER'S REPORT: No report.
- V. OLD BUSINESS:
- VI. A. Safety of bridge on the Matt Davis Trail. Jessi Peri gave us information there really has been no change. People who walk across the bridge say that it seems to be getting more wobbly. It is recommended that people cross it one at a time.
- VII.
- VIII. New Business:
 - A. Supervisor Rodoni gave us an overview of what he will be discussing during his office hours. Which will follow our meeting.
 - B.
 - C.
 - D. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Kathleen Matthews read Mia's report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report Next meeting is November 30th 10:00 AM at the Bolinas Fire House.
 - C. Friends of Bolinas Stinson Beach Libraries – Kathleen Matthews read Lily's report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center – Tauni Meade gave a report.
 - H. Stinson Beach Fire Protection District – Jessi Peri gave a report. The Fireman's Ball will be held on the Saturday November 25th.
 - I. Stinson Beach Disaster Corp – Jessi Peri gave a report.
 - J. Stinson Beach Historical Society – Jessi Peri gave a report.
 - K. Stinson Beach County Water District – Morey Nelson gave a report. You can now receive your bill and pay it online.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave us a report.
 - N. West Marin Senior Services – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – Chris Harrington gave a report.
 - P. Coastal Communities Working Group- No report
 - Q. Alliance of Costal Marin Villages- Jeff Loomans gave a 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 – Dennis Rodoni gave us a report
 - F. Advisory Committee to Address Sea Level Rise – No report.

G. Dark Skies- Harriet Moss gave a report.

F. FOR THE GOOD OF THE ORDER

A. **Input from the Board:**

B.

C. **Input from the Community:**

D.

E.

F.

G.

H. ADJOURNMENT

The meeting was adjourned at 11:29 AM.