

STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 3, 2024

- I. Meeting was called to order at 10:05 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, Suzanne Gregg, Louise Wright and Leslie Melendy.
- II. Meeting minutes from July 6, 2024. Kathleen Matthews asked if there were any corrections required for the June minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by Suzanne Gregg, Motion passed.
- III. TREASURER'S REPORT: No report.
- IV. OLD BUSINESS:
- V. A. Newsletter update: We will discuss the transition of the newsletter to a member of the SBVA
- VI. B. Pedestrian path through the downtown corridor. Jamie Sutton was not in attendance so we do not have an update.
- VII. C.
- VIII. New Business:
 - A. Harriet Moss gave us information of BAHFA the bond. She would like the SBVA consider being an endorser of the bond. We will add this to next months agenda and send out the flyer along with the minutes and agenda.
 - B.
 - C.
 - D.
 - E.
 - F. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – Jesse Peri gave us information about the parking lot improvements.
 - B. Bolinas Lagoon Advisory Committee – Jean Gould gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave a report.
 - E. Village Green 1 & 2 - They are redoing the kids playground.
 - F. Seadrift Association – Jean Gould gave a report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report. The Haunted House is coming back! Please check out their website for a full list of activities.
 - H. Stinson Beach Fire Protection District – Jesse Peri gave a report. You can get more information on all the happenings at the Fire Department by checking out their website.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – No 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 – Harriet Moss gave a report.
 - P. Coastal Communities Working Group- No report.
 - Q. Alliance of Costal Marin Villages- Kathleen Matthews gave a report. Harriet Moss also gave information.
 - R. Stinson Beach Sea Level Rise- No report.
 - G. COMMITTEE REPORTS**
 - A. Traffic & Parking – Pamela Lichtenwalner
 - 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.

H. FOR THE GOOD OF THE ORDER

A. Input from the Board:

- B.
- C.

D. Input from the Community:

- E. Jesse Peri has requested that the SBVA get it's own computer and OWL for future meetings. We will vote on it next month.
- F.
- G.

H. ADJOURNMENT

The meeting was adjourned at 10:42 AM.