

STINSON BEACH VILLAGE ASSOCIATION MINUTES: December 7, 2024

- I. Meeting was called to order at 10:04 AM by Kathleen Matthews and proper notice was acknowledged. Board members present were Kathleen Matthews, Bonnie Zell, John Tillapaugh, Sarah Butler Suzanne Gregg, Louise Wright, Sarah Butler and Leslie Melendy
- II. Meeting minutes from December 7, 2024. Kathleen Matthews asked if there were any corrections required for the December minutes. Kathleen Matthews made a motion to adopt the meeting minutes. Motion seconded by John Tillapaugh Motion passed.
- III. TREASURER'S REPORT: John Tillapaugh gave a report.
- IV. OLD BUSINESS:
- V. A. Proposed West Marin Aquatic Center- There was no report
- VI. B.
- VII. C.
- VIII. New Business:
 - A. Recap of Sea level rise hazards and New County regulations Meeting: This is a critical issue for all residents of Stinson Beach and especially folks living in the Calles, Patios & Seadrift. Larry Baskin made a motion that Kathleen Matthews write a letter on behalf of the SBVA to the County of Marin about the proposed regulations. Motion was seconded by Katie Beacock.
 - B. Removal of agenda items where there are no regular reports. We will review.
 - C. Addition of a "Real Estate market report. Sarah Butler will now give a report monthly
 - D. Discussion was held about vacant commercial properties in the village.
 - E. COMMUNITY REPORTS**
 - A. GGNRA, Tamalpais District – No report.
 - B. Bolinas Lagoon Advisory Committee – No 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 - No report.
 - F. Seadrift Association – No report.
 - G. Stinson Beach Community Center –Bonnie Zell gave a report. Lots of upcoming events be sure and check the Community Center website or the SBVA Newsletter to get information.
 - H. Stinson Beach Fire Protection District – Carey Crosby read Jessi's report.
 - I. Stinson Beach Disaster Corp – Carey Crosby gave a report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin 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 – Stephen Simac gave a report.
 - O. Stinson Beach Affordable Housing – No report.
 - P. Coastal Communities Working Group- No report.
 - Q. Alliance of Costal Marin Villages- No report.
 - R. Stinson Beach Sea Level Rise- See new business
 - F. COMMITTEE REPORTS**
 - A. Traffic & Parking – No report.
 - B. Flood Mitigation – No report.
 - C. Compliance Review – No report.
 - D. Local Coastal Program Amendments – No report

E. Advisory Committee to Address Sea Level rise- see new business

F. Dark Skies- No report.

G. FOR THE GOOD OF THE ORDER

A. Input from the Board:

B. Louise Wright thanked Carey Crosby & Harriet Moss for their continued work on the Newsletter.

C.

D. Input from the Community:

E. Pamela Lichtenwalner thanked the Fire Department and the Disaster Corp for their efforts during the recent Tsunami Alert.

F.

G. ADJOURNMENT

The meeting was adjourned at 11:23 AM.