

# STINSON BEACH VILLAGE ASSOCIATION

## AGENDA

February 3, 2018      Stinson Beach Community Chapel      10:00 a.m.

*The SBVA acts as a steward of the Stinson Beach Community Plan, serves as a conduit for information, and advocates on behalf of the community to pursue the goals of the Community Plan. The SBVA provides a forum to promote communication regarding county, state, and federal regulations that affect all areas of the Village, including the commercial area, the hill, Panoramic, the Calles, the Patios, and Seadrift.*

*Minutes and recordings of meetings are available at [www.stinsonbeachvillage.org](http://www.stinsonbeachvillage.org)*

- I. Call to Order
- II. Affirmation of Proper Notice
- III. Approval of minutes from January 6, 2018
- IV. Treasurer's Report
- V. Old Business:
- VI. New Business:
  - A. Election of Officers for 2018
    1. Proposed Slate:
      - a. Vice-President—Mike Matthews
      - b. Treasurer—Sam Matthews
      - c. Secretary—Lisa Bieringer
      - d. Publicist—Peter Asmus
      - e. Member-at-large—Lee Pollak
      - f. Representative to the Stinson Beach Community Center Board—Anne Rand

*Note: Under the By-laws the person elected Vice-President serves 1 year and becomes President the following year. Vice-President, Terry Gordon, will become President following the election.*
    2. Nominations from the Floor
    3. Voting
  - B. Adoption of the 2018 Budget (Draft Budget attached)
- VII. Community Reports
  - A. Art Contemporary Marin
  - B. GGNRA, Tamalpais District
  - C. Bolinas Lagoon Advisory Committee
  - D. Friends of Bolinas Stinson Beach Libraries
  - E. Bolinas---Stinson Union School District
  - G. CSA 33---Village Green 1 & 2
  - H. Seadrift Association

- I. Stinson Beach Community Center
- J. Stinson Beach Disaster Council, Fire Protection
- K. Volunteer Ambulance Corps and Fire Department
- L. Stinson Beach Historical Society
- M. Stinson Beach Medical Center
- N. Stinson Beach County Water District
- O. Flood Advisory Board
- P. Stinson Beach Community Church
- Q. West Marin Senior Services
- VIII. Committee Reports
  - A. Traffic
  - B. Flood Mitigation
  - C. Compliance Review
  - D. Keep the Beach Clean
  - E. Local Coastal Program Amendments
  - F. Advisory Committee to Address Sea Level Rise
- IX. For the Good of the Order
- X. Adjournment