

STINSON BEACH VILLAGE ASSOCIATION MINUTES: November 6, 2021

- I. Zoom Meeting was called to order at 10:05 AM by Mike Matthews and proper notice was acknowledged. Board members present were Mike Matthews, Peter Asmus, Annie Rand, John Tillapaugh, Tauni Meade Sarah Butler and Leslie Melendy.
- II. Meeting minutes from October 2, 2021. Mike Matthews asked if there were any corrections required for the September minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: No report.
- IV. OLD BUSINESS: Education on water usage & conservation during drought, Richard Reasoner asked that he give his report after the Stinson Beach County Water District report.
- V.
- VI. New Business:
 - A. Supervisor Rodoni's guests Tom Kai gave an update on the local coastal plan and Jack Leibster with the Planning Department gave us information on environmental hazards and sea level rise. This was followed by a question and answer session.
 - B. California Coastal Commission: Jeff Looman's gave us an update
 - C.
- VII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – Mia Monroe sent an overview of ongoing projects.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – Kerry Livingston gave a report.
 - D. Bolinas - Stinson Union School District – Pamela Lichtenwalner gave us information. Harriet Moss gave us information on the Safe Route to Schools task force. If you are interested in more information or want to get involved please email Harriet Moss at Harriet@moss.net
 - E. Village Green 1 & 2 - No report
 - F. Seadrift Association – No report
 - G. Stinson Beach Community Center – Tauni Meade gave a report. Peter Asmus reported on the Halloween event. Big thanks to Shannon Rapp for organizing the event.
 - H. Stinson Beach Disaster Corp.- Fire Protection-Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – Jesse Peri gave us a report.
 - J. Stinson Beach Historical Society – Peter Asmus gave a report.
 - K. Stinson Beach County Water District – Maury Nelsen gave us a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Pamela Lichtenwalner gave a report.
 - N. West Marin Senior Services – No report.
 - O. Measure W working group- No report.
 - P. Stinson Beach Affordable Housing – Chris Harrington gave a report.
 - Q. Coastal Communities Working Group- Jeff Loomans gave a report
 - R. Alliance of Costal Marin Villages-
- VIII. COMMITTEE REPORTS
 - A. Traffic – No Report.
 - B. Flood Mitigation - No report
 - C. Compliance Review –
 - 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- Harriet Moss gave us a report.
- IX. FOR THE GOOD OF THE ORDER
 - A. **Input from the Board:**
 - B.
 - C.
 - D. **Input from the Community:**
 - E. Richard Reasoner is concerned about the future challenges facing a shrinking full time resident population.
 - F. Sam Matthews let us know that all residents are welcome to attend Stinson Beach Community Center meetings
 - G. Peter Asmus let us know that Bolinas Community Center has installed new batteries for resiliency and that Stinson Beach Community will be installing one soon.
 - H.
 - I.
- X. ADJOURNMENT
 - The meeting was adjourned at 11:52 AM.