

STINSON BEACH VILLAGE ASSOCIATION MINUTES: August 6, 2022

- I. Zoom Meeting was called to order at 10:03 AM by Mike Matthew and proper notice was acknowledged. Board members present were Mike Matthews, John Tillapaugh, Annie Rand, Tauni Meade, Sarah Butler and Leslie Melendy.
- II. Meeting minutes from July 2, 2022. Mike Matthews asked if there were any corrections required for the July minutes. Mike Matthews made a motion to adopt revised meeting minutes. Motion seconded by Annie Rand. Motion passed.
- III. TREASURER'S REPORT: Given by John Tillapaugh.
- IV. OLD BUSINESS:
- V. A. Safety of bridge on the Matt Davis Trail. There was no report. Carey Crosby said she would follow up with Jesse Peri.
- VI.
- VII. New Business:
 - A. Parking & Enforcement: There will be more information coming on this matter.
 - B. Connectivity issues: Pamela Lichtenwalner gave us information on some problems with wiring in the village.
 - C.
 - D.
- VIII. COMMUNITY REPORTS
 - A. GGNRA, Tamalpais District – No Report.
 - B. Bolinas Lagoon Advisory Committee – Jeff Loomans gave a report.
 - C. Friends of Bolinas Stinson Beach Libraries – No report.
 - D. Bolinas - Stinson Union School District – Jennie Pfeiffer introduced Michelle Stephens, the new Principle /superintendent of the Bolinas Stinson School and Catherine Hawes the new chief business official/ facilities manager. Michelle gave us information about parking issues at the Stinson Campus. Catherine Hawes gave us information on the new electric bus that the school has purchased. There is a shortfall for the funds needed. They will be sending a formal request and it will be added to next month's agenda for a vote.
 - E. Village Green 1 & 2 - No report.
 - F. Seadrift Association – Jeff Loomans gave a report.
 - G. Stinson Beach Community Center – Tauni Meade gave a report. Party for Kenny and Heidi will be held on August 20th.
 - H. Stinson Beach Disaster Corp.- Carey Crosby gave a report.
 - I. Volunteer Ambulance Corps and Fire Department – No report.
 - J. Stinson Beach Historical Society – No report.
 - K. Stinson Beach County Water District – Larry Baskin gave us a report.
 - L. Flood Advisory Board – No report.
 - M. Stinson Beach Community Church – Annie Rand gave a report.
 - N. West Marin Senior Services – No 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.
- IX. 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 - No Report
 - F. Advisory Committee to Address Sea Level Rise – No Report
 - G. Dark Skies- No report.
- X. FOR THE GOOD OF THE ORDER
- A. **Input from the Board:**
 - B.
 - C.
 - D. **Input from the Community:**
 - E. Jennie Pfeiffer commented on the loss of Claudia Chaplin
 - F.
 - G.
 - H.
- XI. ADJOURNMENT
- The meeting was adjourned at 11:09 AM.