



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488
www.westportmac.org

Summary Minutes—August 6, 2013

1. **Roll Call** – Meeting was called to order by Chairman Van Bueren at 7:00 PM; Directors Van Bueren, Knapp and Acting Director Scott were present. Director Grigg arrived a few minutes later.
2. **Approval of July 2nd 2013 meeting minutes** – Motion made by Knapp, seconded by Van Bueren, all ayes.
3. **Public Expression** – Kevin Michel introduced himself and explained he had put in an application to Supervisor Gjerde for the WMAC Council vacancy created by Chuck Eyerly's resignation.
4. **New Business**
 - a. Appoint a new Secretary – After some discussion, Director Grigg agreed to act as Secretary at the next meeting, as a trial to see if it works out.
 - b. A question arose about the vacancy on the board. Who determines whether a board member is an Alternate or a full Director? Director Van Bueren will follow up with Supervisor Gjerde on the question.
 - c. Kevin Michel, who is employed by the Noyo Harbor District, presented information about a grant being applied for by Humboldt State University related to measuring the efficiency of the Marine Protection Area program. He would like WMAC to consider providing a letter of support related to the grant application.
5. **Old Business**
 - a. Ten Mile Dune Rehabilitation Project (Van Bueren) – Director Van Bueren presented a brief summary of the presentation that would be made at the BOS meeting on Aug 13th. He also mentioned that there is a large amount of background material on the WMAC website. The summary of the WMAC protest of the permit granted to CDPR is to scale back the project, guarantee a segment of the California Coastal Trail through the dunes area. WMAC does not want the project cancelled.
6. **Announcements / Correspondence** - None
7. **Set preliminary agenda for 9/3/13 meeting**
 - a. New Director, filling vacancy created by Chuck Eyerly 's resignation
 - b. North of Ten Mile Annexation
 - c. Dune Rehabilitation / Haul Road Removal Permit Protest results and follow up
 - d. Marine Protection Area efficiency study grant for Humboldt University
8. **Adjournment**—Meeting was adjourned by Thad Van Bueren at 7:45 PM

Thad Van Bueren, Chair

ATTEST:

Bill Knapp, Acting Secretary