Sally Grigg	Bill Knapp	Kevin Michel	Thad Van Bueren	Robert Scott	Open
Treasurer	Secretary	Director	Chair	Director	Alternate



Westport Municipal Advisory Council

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

Summary Minutes – December 2, 2014

- 1) Roll Call The meeting was called to order at 7:07 PM. The following were present; Thad Van Bueren, Robert Scott, Sally Grigg, Bill Knapp.
- 2) Approval of Minutes of July 1, 2014 meeting The minutes were approved unanimously as submitted, having been moved by Bill Knapp and seconded by Rob Scott.
- 3) Public Expression Input during Community Vision discussion, 4)b)1) below;
 - a) The WMAC should consider a project that identifies and contacts owners of vacant buildings in the Westport Village.
 - b) Some kind of meeting/discussion/forum, that at a minimum includes the property owners, should be organized with the goal of utilizing the structures as rentals or their being sold to new owners who would utilize them.
- 4) New Business
 - a) Annual Review of WMAC Activities
 - 1. WMAC joined with MCOG in applying for a Transportation Grant to address bicycle and pedestrian safety along Highway 1 at the north end of Westport between Wages Creek and the Westport Community Store. Both Westport and Covelo were applying for limited funds, Covelo received a grant, Westport did not. There may be new opportunity in about one year.
 - 2. There were limited building permits for review in 2014. WMAC reviewed and provided feedback on permits for the Ocean Meadows / Seaside Beach Hwy 1 improvements, an Ocean Meadows home improvement and a county program to install emergency roadside phones.
 - 3. A Community member requested a discussion be held about the county measure to prevent "Fracking" from being permitted in Mendocino County. The majority of community input was against allowing "Fracking". It was decided the most effective method of conveying community input to the BoS and other agencies would be to encourage action by individual citizens.
 - b) 2015 Community Vision for WMAC
 - 1. Encourage public input and participation
 - 1. Invite visitors from government & public agencies
 - 2. Contact other Mendocino County MACs
 - 3. Identify community relevant grant activity
 - 4. Articles in the Monthly Westport Wave newsletter
- 5) Old Business ATP Grant status summarized in 4)a)1) above.
- 6) Announcements/Correspondence
 - **a)** Notification that Directors Van Bueren's and Knapp's appointments are expiring was received. Both said they would reapply.
- 7) Adjournment Meeting was adjourned at 7:32 PM