| Sally Grigg | Bill Knapp | Kevin Michel | Robert Scott | Thad Van Bueren | Vacant |
|-------------|------------|--------------|--------------|-----------------|-----------|
| Treasurer | Secretary | Director | Vice-Chair | Chair | Alternate |



Westport Municipal Advisory Council

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

AGENDA

December 6, 2016-7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

1) Roll Call

2) Approval of Minutes of October 4, 2016 meeting

3) Public Expression—(Discussion Only)

The WMAC welcomes public participation in Council meetings. Comments provided in the Public Expression portion of the agenda are for matters under the jurisdiction of the Council (planning issues, local infrastructure, and safety). The Council may limit testimony on non-agenda items to 3 minutes per person and 10 minutes per subject. No action shall be taken, but the matter may be placed on a future agenda for action if appropriate.

4) New Business— Discussion and Possible Action

- a) County BOS web site update
- b) CDP 2015-0023 (Caltrans) emergency culvert repair PM 83.73
- c) Pending permit near Kibesillah

5) Old Business— Discussion and Possible Action

- a) Letter to Caltrans about slide repair
- b) County MAC policy acknowledgement
- c) MND for Cannabis Ordinance
- 6) Announcements/Correspondence—(Discussion Only)

WMAC alternate Director vacancy

- 7) Set preliminary agenda for next meeting—January 3, 2017
- 8) Adjournment

Please visit http://www.westportmac.org/next_meeting.jsp for more information on agenda topics.

The WMAC may take action on off-agenda items according to Section 54954.2 the Brown Act when:

- a) a majority vote determines that an "emergency situation" exists as defined in Section 54956.5; or
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take
- immediate action and the need for action arose after the agenda was legally posted; or
- c) the item was continued from a legally posted meeting not more than five calendar days prior.

Further Information about WMAC Meetings

Copies of agendas are posted on the Westport Store bulletin board and WMAC web site (www.westportmac.org) at least 3 days prior to each meeting. The public may request placement of a topic on the agenda by sending a message by U.S. mail or an email to the Chairperson (WMAC95488@wildblue.net). Agendas can be emailed to you if you supply an address.