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

August 1, 2017-7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

1) Roll Call

2) Approval of Minutes of July 11, 2017 meeting

3) Public Expression

Comments may be provided in the Public Expression portion of the agenda for matters under the jurisdiction of the WMAC (planning issues, local infrastructure, and safety). Testimony on items not listed on the agenda below are limited to 3 minutes per person and 10 minutes per topic. No action shall be taken, but the matter may be placed on a future agenda if appropriate.

4) New Business

- a) **Camping Issue**: A complaint will be discussed about illegal camping resulting in environmental health and related concerns at two locations along Highway 1. Possible action includes contacts with responsible County and State agencies.
- b) **Pacific Street Traffic Calming**: Residents of this street in Westport have complained about fast traffic on this County road. Possible action includes input to the County.

5) Old Business

- a) **Permitting and Code Enforcement for Marijuana Operations**: This discussion will follow up on a letter to the County Agricultural Commissioner and Planning Department asking for: 1) referrals for marijuana grow permits; and 2) specific information about a pending grow permit on the Buchanon property (23900 Dehaven Creek Road). Possible action includes additional input to the County.
- b) **Westport Transfer Station**: An update will be offered on the status of the reopening. Possible action may include additional communication with Solid Waste of Willits and the County.
- c) **Update on Risse CDP#2017-0015**: An update will be provided on how the County plans to respond to previous WMAC input.
- 6) Announcements/Correspondence—(Discussion Only) WMAC Director's appointments and vacancies will be reviewed.
- 7) Set preliminary agenda for next meeting—September 5, 2017
- 8) Adjournment

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.