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



## Westport Municipal Advisory Council

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

MINUTES

October 1, 2019

## Westport Community Center, 24900 Abalone Street, Westport

- 1. Roll call Called to order at 7:00 pm. In attendance were Thad Van Bueren, Bill Knapp, Gary Quinton, Robert Scott, and Sally Grigg.
- 2. Approval of the minutes of May 7<sup>th</sup>, 2019 was unanimous.
- 3. Public Expressions. There were none.
- 4. New Business.
  - a. Economic Development: Heather Gurewitz from the Economic Development & Financing Corporation was in attendance to provide an update on the county process of hiring a director of economic development. A lengthy discussion was had regarding economic development in the WMAC area.
  - b. Project permitting Issues: No action by the Council
- 5. Old Business:
  - a. WMAC Operations and Officers: A review of current operations and officers was considered and determined to be in order, and no changes were suggested.
  - b. Sally brought up the problem of pampas grass in the Westport area and more specifically in the Union Landing area and on Caltrans and State Parks property. It was agreed that Sally would compose a letter to these two agencies, circulate the letter by email to the Council members for approval and then send the letter in behalf of the WMAC.
- 6. Announcements/Correspondence : Thad is to check into the payment from the county to the Westport Church for the use of the building to hold the WMAC meetings, and if necessary process a request for payment.
- 7. Set agenda for next meeting --- November 5<sup>th</sup> 2019
- 8. Meeting was adjourned at 8:20 pm

Respectfully submitted

Gary Quinton, Secretary

## **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 if you supply an address.