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



Westport Municipal Advisory Council

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

MEETING NOTICE & Agenda Date August 2nd, 2022

Meeting WMAC Board

At the Westport Church at 7pm >Face Mask required < For details contact <u>WMAC95488@gmail.com</u>

- 1) Roll Call:
- 2) Approval of Prior Meeting Minutes: Approval of the draft minutes of:

December 7, 2021

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 at the same Meeting on public expression items, but the matter may be placed on a future WMAC agenda for action if appropriate.

4) **New business** - (discussion and possible action)

a) Reallocation of Sunsetting Measure B Funds 3/8 Sales Tax Revenue: 60% for Fire Services and 40% for Water Resiliency Projects (Interested Council Member Designated to Lead the Discussion).

b) Citizens' Committee for the Library Initiative from Supervisor Gjerde (Interested Council Member Designated to Lead the Discussion).

b) Westport Village Society DeHaven Beach and Headlands (Council Member VanBueren to Lead the Discussion).

c) County Code Enforcement in the Westport Municipal Advisory Council Jurisdiction. (Interested Council Member Designated to Lead the Discussion - Council Secretary Member Quinton).

(d) 911 Calls in the Westport Municipal Advisory Council Jurisdiction (Interested Council Member Designated to Lead the Discussion - Council Member Grigg).

- 5) **Announcements / Correspondence** (Discussion only).
- 6) Set preliminary agenda for next Meeting. December 7th, 2021
- 7) Adjournment.