Bill Knapp	Vacancy	<b>Gary Quinton</b>	<b>Robert Scott</b>	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 December 13th, 2022

Meeting WMAC Board

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

1) Roll Call:

## 2) Approval of Prior Meeting Minutes: Approval of the draft minutes of:

October 11th, 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) **OLD business** - (discussion and possible action)

a) Discussion and possible guest speakers regarding speeding in the Westport Village and possible solutions and recommendations.

b) Discussion on Website Progress. - Quinton

c) Discussion of Church Rental Fees for past rental years not allowed by county

d) County Code Enforcement in the Westport Municipal Advisory Council Jurisdiction. (Council Member Scott composed a letter to the county) Discussion regarding response.

e) Letter Council Member Scott composed a letter to the county regarding thank you for the Branscomb Road work. Discuss sending the letter.

f) Director Giggs requested the issue of Monterey Pines as a non-native species, be discussed with possible action to the Coastal Commission

g) The process of the county collecting and disbursing the Mendocino Coast District Hospital tax.

h) Do we need to change the regular meeting date per Director Scott's Oct 1, 2022 request to move form the 1<sup>st</sup> Tuesday because of schedule conflicts? Are we moving meetings to the 2<sup>nd</sup> Tuesday?

- 5) Announcements / Correspondence (Discussion only).
- 6) Set preliminary agenda for next Meeting. Jan 10<sup>th</sup>,2023
- 8
- )