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

Westport Municipal Advisory Council

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

MINUTES of the

November8th, 2022

Meeting of the WMAC Board at the Westport Church

1) Roll Call: 7 pm

2) Approval of Prior Meeting Minutes:

- The draft minutes of:October 11th, 2021 wereaproved by the Board.
- 3) Public Expression (Discussion Only)
 - Mr. Beck Regalia raised his concern of speeding through the villageanbove the posted speed limite. It was agreed the item would be on the MAC meeting agenda for further discussion.
- 4) **OLDbusiness** (discussion and possible action)

a) Discussion on Website Progress. -

• Director Quintonprovide an update of the process of creating and establishing a functional public website for WMAC.

b) The Board discussed and noted that rental payments from WMAC to Westport Community Church for prior years are not allowed by Mendocino County are not permitted.

- This itemwas tabled because not all members were in attendance.
- c) County Code Enforcement in the Westport Municipal Advisory Council Jurisdiction. (Council Member Scott composed a draft letter to the county for consideration)
- Director Scott presented a draft letter and the Board wanted to table it being sent until next WMAC meeting.

5) New Business

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

- Director Griggs gagreed to compose a letter for consideration at the next MAC meering.
- b) The process of the county collecting and disbursing the Mendocino Coast District Hospital tax.
 - The issue was tabled until the next WMAC meeting providing WMAC Directors additional time to review, consider and research.
- 6) Announcements / Correspondence (Discussion only). none
- 7) Set preliminary agenda for next WMAC Meeting. December 13th, 2022
- 8) Adjournment.