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



Westport Municipal Advisory Council

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

## MEETING NOTICE & Agenda Date March 14<sup>t</sup>, 2023

Meeting WMAC Board At the Westport Church at 7pm For details contact <u>WMAC95488@gmail.com</u>

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

November 11th, 2022, and December 13th 2022

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

b) Discussion on Website Progress. - Quinton

c) Discussion of Church Rental Fees for past rental years not allowed by county. Director Quinton prepared a DRAFT letter for additional funds and Director VanBueren was to prepare a letter to Supervisor Gjerde for Chair Scott to mail.

g) The process of the county collecting and disbursing the Mendocino Coast District Hospital tax. Director Quinton prepared a DRAFT letter for review by Chair Scott who was to prepare a letter to Supervisor Gjerde for Chair Scott to mail.

## 5) New Business:

a) Westport Fire Safe Council--Consider providing a letter of support for our local WFSC to obtain grant(s) to help the community reduce fire risks by reducing fuel loads along access routes, improve those access roads, and reduce fuel loads around residences.

- 6) Announcements / Correspondence (Discussion only).
- 7) Set preliminary agenda for next Meeting. April 11<sup>th</sup>,2023
- 8) Adjourn