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



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WMAC Board MEETING AGENDA June 15th, 2023

Westport Community Center at 7 PM

Note: There will also be a Zoom link provided for the meeting

- 1) Roll Call & Approval of Prior Meeting Minutes: Approval of May 8th, 2023 draft minutes
- 2) 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

3) OLD BUSINESS

- 3.1) Westport Fire Safe Council Status since last meeting
- 3.2) Discussion on Website Progress No progress since last meeting.
- 3.3) Update re Community Center Rental Fees
 - a) Thad will give a verbal update, including some topics beyond the rental fee payment
- 3.4) Discussion of new meeting date
 - a) Possible need to change
- 3.5) Update on Switzer Farm Hw1 access

4) NEW BUSINESS Announcements / Correspondence

- 4.1) **Discussion of Mendocino County Ordinance 4507** (charges for copies of public information documents)
 - a) Now largely moot due to BoS actions
 - b) How should WMAC interact with BoS regarding current action items before the County?
- 4.2) Discussion related to new building activity in and around Westport
- 4.3) Discussion related to improving communications between WMAC the BoS and other County agencies
- 4.4) Discussion related to need to recruit new Members of the WMAC
- 5) Set preliminary agenda for next Meeting July 20, 2023
- 6) Adjourn