



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

www.westportmac.org

DRAFT Minutes of the MEETING of March 14^t, 2023 Meeting WMAC Board At the Westport Church at 7pm

Roll Call: to order at 7:01 pm - - In attendance were Chair Scott, Vice Chair Knapp, Secretary Quinton, Director Van Bueren and Director Grigg. Absent was alternate Oaks.

There was no guest in attendance, and it was not apparent to the Board until the end of the meeting that the Zoom meeting was not working properly even though Robert Finnell and possible others were attempting to join the meeting.

Approval of Prior Meeting Minutes: Approval of the draft minutes of November 11th, 2022, and December 13th, 2022 – moved and second, with unanimous approval

Public Expression - (Discussion Only) There was none

OLD BUSINESS

a) **County Code Enforcement** in the Westport Municipal Advisory Council Jurisdiction. A letter to the county requesting Code enforcement provide information regarding the status of code violation within the WMAC sphere of influence was sent to the county. The County Code Enforcement did provide a very good report of violations in the Westport Village to the WMAC, but the report did not include the entire WMAC area and did not include know unresolved violations. The Board requested that Secretary Quinton draft a request for further information to the county.

b) **Discussion on Website Progress.** – Director Quinton reported that the website was structurally complete and if approved by the board that the data could be inserted. The Board approved the structure and Quinton will have the data inserted and circulate to the Board for further the approval

c) **Discussion of Church Rental Fees** for past rental years not allowed by county. Director Scott mailed the approved letter to the county, and it was agreed that Director VanBueren will follow up with the county for the status of the request.

g) **The process of the county collecting and disbursing the Mendocino Coast District Hospital tax** was discussed. Director Quinton prepared a DRAFT letter for review. It was agreed that Vic Chair Knapp will send the letter to the county.

Robert Scott
Chair

Bill Knapp
Vice-Chair

Gary Quinton
Secretary

Thad Van Bueren
Director

Sally Grigg
Director

Baile Oaks
Alternate



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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. After discussion it was decided to invite a member of the Fire Safe Council to attend our next WMAC meeting to determine if the MAC can be of assistance. Director VanBueren agreed to extend the invitation.

Announcements / Correspondence – Director VanBueren informed the council of a radio KZYX show that recently aired with the history of the various Mendocino MAC's history. Their formation and purpose.

Set preliminary agenda for next Meeting. April 11th, 2023

Adjourn 8:04 pm