



The voice of our community

**Board Meeting
Tuesday, March 13, 2018
4:00 pm ~ 1469 East Valley Road**

AGENDA

2018 Officers:

Charlene Nagel
President
Harry Kolb
1st Vice President
Peter van Duiwyk
2nd Vice President
Dr. Barbara Mathews
Secretary
Michele Saltoun
Treasurer

Directors:

Frank Abatemarco
Penelope Bianchi
Frank W. Blue
Cliff Ghersen
Cori Hayman
Houghton Hyatt
Kathi King
Harry Kolb
Dr. Barbara Mathews
Charlene Nagel
Megan Orloff
Linnea Pattillo
Sybil Rosen
Michele Saltoun
Peter van Duiwyk
Lawrence Waldinger

Honorary Directors:

Ralph Baxter
Sally Kinsell
Robert V. Meghreblian
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:

Allison Marcillac

Office Coordinator:

Susan Robles

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I. Roll Call / Establishment of Quorum

II. Approval of Minutes of February 13, 2018

III. Public Comments for Items Not on Agenda

IV. Community Reports

V. President’s Report

VI. Conference Agenda

- A. Matthew Pontes - Assistant CEO Santa Barbara County and Director of Recovery . . . Thomas Fire and 1/9 Mudslides Rebuilding and Recovery Report
- B. Tom Fayram - Water Resources Deputy Director – Santa Barbara County . . . Update on debris basins and creek recovery within Montecito
- C. Accessory Dwelling Unit 2-5 year Moratorium Letter.....action

VII. Committee Reports

- Events.....Kathi King/Houghton Hyatt
- HistoryTrish Davis
- Land Use Cori Hayman
- Outreach.....Megan Orloff
- Transportation.....Cliff Ghersen

VIII. Executive Director’s Report..... Allison Marcillac

IX. New Business

X. Old Business

XI. Adjournment

Next Meeting: Tuesday, April 10, 2018, 4 p.m.