



The voice of our community

**Board Meeting
Tuesday, August 14, 2018
4:00 pm ~ 1469 East Valley Road**

AGENDA

2018 Officers:

Charlene Nagel
President
Frank Blue
1st Vice President
Peter van Duinwyk
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
Dr. Barbara Mathews
Charlene Nagel
Megan Orloff
Linnea Pattillo
Sybil Rosen
Michele Saltoun
Peter van Duinwyk
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

Office:

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes of July 10, 2018**
- III. Presentation – Village 4th Video.....Phyllis di Picciotto & Stan Roden**
- IV. Public Comments for Items Not on Agenda**
- V. Community Reports**
- VI. President’s Report**
- VII. Conference Agenda**
 - A. Report of the Officer Nominating Committee.....Peter van Duinwyk
 - B. Election of Officers.....Peter van Duinwyk
 - C. Adopt a Resolution Establishing Board of Directors Election Dates.....
and Date of the Annual Meeting.....*action*
 - D. Presentation by the Montecito Fire Protection District regarding temporary
signage during critical fire weather.....*presentation*
 - E. Formal request to Santa Barbara County Roads to open up to the public the
Temporary Ashley Road Bridge at Cold Spring Creek on Red Flags
Day.....*action*
 - F. Department of Transportation Thank You Letter.....*action*
 - G. Governance Forum Update.....Peter van Duinwyk
- . VIII. Committee Reports**
 - Events.....Kathi King/Houghton Hyatt
 - History.....Trish Davis
 - Land Use.....Cori Hayman
 - Outreach.....Megan Orloff
 - Transportation.....Cliff Ghersen
- IX. Treasurer’s Report.....Michele Saltoun**
- X. Executive Director Report.....Allison Marcillac**
- XI. New Business**
- XII. Old Business**
- XIII. Adjournment**

Next Meeting: Tuesday, September 11, 2018, 4.p.m.