



The voice of our community

**Board Meeting  
Tuesday, September 11, 2018  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

**2018 Officers:**

Charlene Nagel  
President

Frank Blue  
1<sup>st</sup> Vice President

Peter van Duinwyk  
2<sup>nd</sup> Vice President

Dr. Barbara Mathews  
Secretary

Michele Saltoun  
Treasurer

**Directors:**

Frank Abatemarco

Penelope Bianchi

Frank W. Blue

Cliff Ghersen

Cori Hayman

Houghton Hyatt

Robert Kemp

Kathi King

Dr. Barbara Mathews

Charlene Nagel

Megan Orloff

Linnea Pattillo

Sybil Rosen

Michele Saltoun

Sandy Stahl

Peter van Duinwyk

Lawrence Waldinger

**Honorary Directors:**

Ralph Baxter

Sally Kinsell

Robert V. Meghreblian

Diane Pannkuk

Richard Thielscher

Joan Wells

**Executive Director:**

Sharon Byrne

**Office Coordinator:**

Susan Robles

**Office:**

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- I. Roll Call / Establishment of Quorum**
  - II. Approval of Minutes ~ August 14, 2018**
  - III. Public Comment for Items Not on Agenda**
  - IV. Community Reports**
  - V. President's Reports**
  - VI. Conference Agenda**
    - A. Recent Criminal Activity in Montecito.....Lt. Brain Thielst
    - B. Partnership for Resilient Communities .....Pat McElroy
    - C. Memorial Sign Concept-Montecito Fire Protection District  
.....Fire Chief, Chip Hickman
  - VII. Committee Reports**
    - Events.....Houghton/King
    - Transportation.....Ghersen
    - Land Use.....Hayman
    - Outreach .....Orloff
    - History .....Waldinger
  - VIII. Treasurer's Report.....Michele Saltoun**
  - IX. Executive Director's Report.....Sharon Byrne**
  - X. New Business**
  - XI. Old Business**
  - XII. Adjournment**
- Next Meeting: Tuesday, October 9, 2018, 4 p.m.