



The voice of our community

**Board Meeting  
Tuesday, October 10, 2017  
4:00 pm ~ 1469 East Valley Road**

**AGENDA**

2017 Officers:

Charlene Nagel  
President  
Monica Babich  
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  
Monica Babich  
Penelope Bianchi  
Frank W. Blue  
Laura Bridley  
Dr. Aaron Budgor  
Cliff Ghersen  
Cori Hayman  
Houghton Hyatt  
Kathi King  
Harry Kolb  
Dr. Barbara Mathews  
Charlene Nagel  
Megan Orloff  
Michele Saltoun  
Peter van Duinwyk

Honorary Directors:

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

Office Coordinator:

Susan Robles

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- I. Roll Call / Establishment of Quorum**
- II. Approval of Minutes ~ September 12, 2017**
- III. Public Comment for Items Not on Agenda**
- IV. Community Reports**
- V. President’s Report**
- VI. Conference Agenda**
  - A. Receive presentation by Montecito Sanitary District on Proposed New Development.....*discussion*
  - B. Report of the Director Nominating Committee.....*discussion*
- VII. Committee Reports**
  - Events.....Kathi King
  - History..... Harry Kolb
  - Land Use ..... Cori Hayman
  - Outreach..... Monica Babich
  - Transportation..... Harry Kolb
- VIII. Treasurer’s Report ..... Michele Saltoun**
- IX. New Business**
- X. Old Business**
- XI. Adjournment**

Next Meeting: Tuesday, November 14, 2017, 4 p.m.

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