



The voice of our community

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

President

Charlene Nagel

1st Vice President

Frank Blue

2nd Vice President

Peter van Duinwyk

Secretary

Dr. Barbara Mathews

Treasurer

Michele Saltoun

Directors:

Frank Abatemarco

Penelope Bianchi

Cliff Ghersen

Cori Hayman

Houghton Hyatt

Robert Kemp

Kathi King

Megan Orloff

Linnea Pattillo

Sybil Rosen

Sandy Stahl

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

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ITEM

PRESENTER

I. Call to Order

Charlene Nagel

II. Roll Call / Establishment of Quorum

Susan Robles

III. Approval of Minutes –October 9, 2018

All

Action: Approve.

IV. Public Comment for Items Not on Agenda

V. Community Reports

VI. President’s Report

Charlene Nagel

VII. Conference Agenda

a. Partnership for Resilient Communities-Update

Brett Matthews
Les Firestein

b. Montecito 2.0 NOVIM-Presentation

Bill Macfadyen
Michael Ditmore

VIII. Committee Reports

Events

Transportation

Land Use

Outreach

History

Houghton Hyatt
Linnea Pattillo
Cori Hayman
Megan Orloff
Trish Davis

IX. Treasurer’s Report

Michele Saltoun

X. Executive Director’s Report

Sharon Byrne

XI. New Business

XII. Old Business

XIII. Adjourn

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