



Board Meeting
November 12, 2024 4:00 PM
In-Person at the Montecito Community Hall
Or, virtual with zoom link:

https://us02web.zoom.us/j/88488473640?pwd=YUt4czVFc3FRN3F5RnArUnFKU3B0UT09
Meeting ID: 884 8847 3640 Passcode: 807435

2024 Officers:

Doug Black
President

Inken Gerlach
1st Vice President

Leslie Lundgren
2nd Vice President

Andrea Newquist
Secretary

Bill Macfadyen
Treasurer

Directors:

Bill Babbitt
Doug Black
Tom Bollay
Mindy Denson
Jacqueline Duran
Inken Gerlach
Robert Kemp
Leslie Lundgren
Bill Macfadyen
Aimee Miller
Melissa Miller
Andrea Newquist
Joseph Pennino
Patrice Serrani
Cheryl Trosky
Jillian Wittman

Honorary Directors:

Ralph Baxter
Sally Kinsell
Diane Pannkuk
Richard Thielscher
Joan Wells

Executive Director:
Houghton Hyatt

Office Coordinator:
Janet Casey

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For public comment, please fill out a public comment card
prior to the meeting and hand it to the executive director, Houghton Hyatt.
You will be limited to 3 minutes for public comment.

AGENDA

- I. 4:00 PM Establishment of Quorum**
 - Approval of August 2024 Meeting Minutes**
 - II. 4:05 PM Public Comment for Items Not on the Agenda**
 - III. 4:10 PM Community Reports**
 - IV. 4:40 PM Conference Agenda**
 - i. Hot Springs Stakeholder’s Group Update – Pat McElroy & Joe Cole**
 - ii. Montecito Community Foundation – Ruth Green**
 - V. 5:10 PM President’s Report**
 - VI. 5:15 PM Executive Director Report**
 - VII. 5:20 PM Treasurer’s Report**
 - VIII. 5:25 PM Committee Reports**
 - a. Land Use / Transportation
 - b. Events
 - c. History
 - d. Outreach
 - e. Groundwater Sustainability
 - f. Hands Across Montecito
 - IX. 5:45 PM Old Business**
 - X. 5:50 PM New Business**
- Adjourn**