



**Board Meeting
December 10, 2024 4:00 PM
In-Person at the Montecito Community Hall
Or, virtual with zoom link:**

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

Office:

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<https://us02web.zoom.us/j/88488473640?pwd=YUt4czVPc3FRN3F5RnArUnFKU3B0UT09>

Meeting ID: 884 8847 3640 Passcode: 807435

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. 101 Project Update – Kirsten Ayars
 - 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**