



**Board Meeting
January 21st, 2025 4:00 PM
Montecito Community Hall**

Or, virtual with zoom link:

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

Meeting ID: 884 8847 3640 Passcode: 807435

2025 Officers:

Doug Black
President

Leslie Lundgren
1st Vice President

Patrice Serrani
2nd Vice President

Andrea Newquist
Secretary

Bill Macfadyen
Treasurer

Directors:

Bill Babbitt
Doug Black
Tom Bollay
Mindy Denson
Jacqueline Duran
Bill Herting
Leslie Lundgren
Bill Macfadyen
Melissa Miller
Andrea Newquist
Joseph Pennino
Greg Prince
Jan Rockenbach
Patrice Serrani
Cheryl Trosky
Dorene White
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. 4:15 PM Establishment of Quorum – Roll Call.**
 - II. 4:17 PM Approval of December 2024 Meeting Minutes.**
Action: Vote.
 - III. 4:18 PM Appointment of 2025 Officers.** Action: Vote.
 - IV. 4:20 PM Public Comment for Items not on the agenda**
 - V. 4:25 PM Community Reports**
 - VI. 4:55 PM Conference Agenda:**
 - i. Updates from the Montecito Fire Protection District – Chief David Neels**
 - VII. 5:25 PM Executive Director Report**
 - VIII. 5:30 PM Treasurer’s Report**
 - IX. 5:35 PM Committee Reports**
 - a. Land Use / Transportation.
 - b. Events.
 - c. History.
 - d. Outreach.
 - e. Safety Response Subcommittee
 - f. Hands Across Montecito
 - B. 5:55 PM Old Business**
 - C. 6:00 PM New Business**
- Adjourn**