



The voice of our community

**Board Meeting
March 12, 2024
4:00 PM**

In-Person @ Montecito Community Hall

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
Mindy Denson
Jacqueline Duran
Inken Gerlach
Robert Kemp
Leslie Lundgren
Bill Macfadyen
Aimee Miller
Melissa Miller
Carol Monteil
Andrea Newquist
Joseph Pennino
Stan Roden
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:

1469 E. Valley Road
Santa Barbara, CA 93108

P.O. Box 5278
Santa Barbara, CA 93150
Tel: (805) 969-2026
info@montecitoassociation.org
www.montecitoassociation.org

If you are unable to join us in person, join the Zoom meeting here:

<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. If you plan to join us via zoom, please email info@montecitoassociation.org with your public comment.

AGENDA

- I. 4:00 PM Establishment of Quorum**
 - II. 4:02 PM Approval of February 2024 Meeting Minutes**
 - III. 4:05 PM Public Comment for Items Not on the Agenda**
 - IV. 4:20 PM Community Reports**
 - V. 4:35 PM President’s Report**
 - VI. 4:45 PM Conference Agenda**
 - i. Fuel Reduction Programs – Maeve Juarez and Nic Elmquist, Wildland Specialists
 - ii. Hands Across Montecito – Al Ortiz, Brad Fieldhouse & Tom Sasser, CityNet
 - VII. 5:15 PM Executive Director Report**
 - VIII. 5:20 PM Treasurer’s Report**
 - IX. 5:25 PM Committee Reports**
 - a. Land Use / Transportation
 - b. Events
 - c. History
 - d. Outreach
 - e. Groundwater Sustainability
 - f. Hands Across Montecito
 - X. 5:40 PM Old Business**
 - XI. 5:45 PM New Business**
- Adjourn**