



Board Meeting
October 14th, 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

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Doug Black
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Leslie Lundgren
1st Vice President

Patrice Serrani
2nd Vice President

Andrea Newquist
Secretary

Bill Macfadyen
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Sally Kinsell
Diane Pannkuk
Richard Thielscher
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Executive Director:
Houghton Hyatt

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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 – Roll Call.**
- II. 4:03 PM Approval of June 2025 Meeting Minutes.**
Action: Vote.
- III. 4:05 PM Public Comment for Items not on the agenda**
- IV. 4:10 PM Community Reports**
- V. 4:40 PM Agenda**
 - i. Support for Emergency Evacuation in SB County – Rhonda Hathaway, Equine Evacuation**
 - ii. County Updates and Key Accomplishments – Roy Lee, 1st District Supervisor**
- VI. 5:25 PM President's Report**
- VII. 5:30 PM Executive Director Report**
- VIII. 5:35 PM Treasurer's Report**
- IX. 5:40 PM Committee Reports**
 - A. Land Use / Transportation.
 - B. Events.
 - C. History.
 - D. Outreach.
 - E. Safety Response Subcommittee
 - F. Hands Across Montecito
- X. 5:50 PM Old Business**
- XI. 5:55 PM New Business**
- 6:00 PM Adjourn**