



The voice of our community

**Board Meeting
September 10, 2024 4:00 PM**

In-Person at the Montecito Community Hall/Library

Or, virtual with zoom link:

<https://us02web.zoom.us/j/88488473640?pwd=YUt4czVFc3FRN3F5RnArUnFKU3B0UT09>

Meeting ID: 884 8847 3640 Passcode: 807435

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Doug Black
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Inken Gerlach
1st Vice President

Leslie Lundgren
2nd Vice President

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Secretary

Bill Macfadyen
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Doug Black
Tom Bollay
Mindy Denson
Jacqueline Duran
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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**
 - II. 4:02 PM Approval of August 2024 Meeting Minutes**
 - III. 4:05 PM Public Comment for Items Not on the Agenda**
 - IV. 4:10 PM Community Reports**
 - V. 4:30 PM President’s Report**
 - VI. 4:35 PM Executive Director Report**
 - VII. 4:40 PM Treasurer’s Report**
 - VIII. 4:45 PM Committee Reports**
 - a. Land Use / Transportation
 - b. Events
 - c. History
 - d. Outreach
 - e. Groundwater Sustainability
 - f. Hands Across Montecito
 - IX. 5:00 PM Conference Agenda**
 - i. Welcome, Roy Lee!**
 - ii. Montecito Fire District – Fire Preparedness**
Fire Marshal Aaron Briner & Christina Atchison
 - X. 6:00 PM Old Business**
 - XI. 6:10 PM New Business**
- Adjourn**