

Sonoma Coast Municipal Advisory Council

Scott Farmer, Chair

March 18, 2020 MAC Meeting, 5:30 pm - 7:30pm

Members

Bodega/Valley Ford

Che Casul

Alternate: Misty West

Gay

Timber Cove

Scott Farmer, Chair Alternate: Annie

Cresswell

Sea Ranch/Annapolis

Marti Campbell Dibby Tyler

Alternate: Paul Plakos

Kashi Band/Pomo Indians

Abreanna Gomes

Fort Ross

Wanda Swenson

Alternate: Chris Fohner

<u>Jenner</u>

Cal Ares

Alternate: Elizabeth

Gallagher

Bodega Bay

Brooks Rooney

Cathy Beck

Alternate:Bob Amiral

Clerk: Nance Jones Staff: Elise VanDyne WebEx. To join the meeting remotely:

Sonoma Coast MAC meeting

Due to the Coronavirus outbreak, this meeting will also be available livestreamed via

Host: Elise VanDyne When it's time, click this link to:

Join the meeting

Meeting Number: 990 997 266 Audio Connection 707-565-4657 (CoS WebEx)

Access Code: 990 997 266

Meeting Agenda

Pledge of Allegiance

Roll Call

- A. Approval of Agenda
- B. Statement(s) of conflict of interest: if any, from Council members
- C. Correspondence Letter of Recommendation for the Bodega Bay Trail
- D. Consent Calendar

Approval of minutes of January 15, 2020 Coast MAC

E. Public Comment

This time is set aside to receive comment from the public regarding matters of general interest not on the agenda, but related to the Sonoma Coast MAC business.

F. Information / Presentation (discussion only)

Sea Ranch Overview

- G. Regular Calendar Items (Discussion and/or Action)
 - a. Communication Plan
 - b. Land Use / Events Permit Process
 - i. Feedback on bike-a-thon Feb 29th
 - c. TIF Priorities and Process
 - d. New Agenda setting process
 - e. Vacation Rentals/ADUs
- H. Council Member and Staff Reports
 - a. Sunset 2019/Appointment of 2020 AdHoc Committees by the Chair
 - i. Sunset TIF, Agenda, LCP
 - ii. Appoint Emergency preparedness, Land Use Ad hocs
- I. Call for Agenda Items
- J. Adjournment