

MARK WEST AREA MUNICIPAL ADVISORY COUNCIL  
AGENDA

September 11, 2024, 6:00 pm / Hybrid Meeting

**Mark West School District Office, The Learning Center**

Meeting ID: <https://sonomacounty.zoom.us/j/95317521557?pwd=L1ExdUZIT2lsMnRLU1RjYW90YXF5S2Zz09>

Passcode: 372196

**A) Call to Order:**

1. Roll Call
2. Approval of MWAMAC August 14, 2024 Minutes: ACTION ITEM

**B) Presentations: ACTION ITEMS**

To proceed as follows: 1. Presentation 2. Council Member Questions 3. Public Questions

1. Sonoma County's General Plan Environmental Justice and Safety Elements Update - Claudette Diaz, and Katrina Braehmer, Permit Sonoma (see attachment)
2. Update: Mark West Area Community Park
3. Update: Koi Tribe's Casino

**C) Presentations of Referrals from Permit Sonoma: ACTION ITEMS - None**

Consideration of proposed projects will proceed as follows: 1. Presentation by project applicant 2. Questions by Council members 3. Questions and comments from the public 4. Response by applicant, if required 5. Comments by Council members 6. Resolution, ACTION, if indicated.

**D) Keith Roberts Announcements/Reports: Information only, unless stated**

**E) Council Member Announcements/Information/Discussions/Disclosures: Information only, unless stated**

1. Update on MWAMAC application from Ann DuBay

**F) Subcommittee Reports & Discussions: ACTION ITEMS**

1. Create new Fire Wise Committee
2. Neighborhood Improvement Funding Program (NIFP) Subcommittee (Fies/Calloway)
3. Sonoma County General Plan for Mark West Area (Would)
4. Communications and Outreach (Bisordi/Skerrett)

**G) Public Comments on Non-Agenda Items:**

This time is set aside to receive comments from the public regarding matters of general interest not on the agenda but related to MWAMAC business. Pursuant to the Brown Act, the MWAMAC cannot consider any issues or act on any requests during this comment period. Each person is usually granted three minutes to speak; time limitations are at the discretion of the Chair.

**H) Future Agenda Items: Potential items for future MWAMAC meetings:**

1. Community Services District (CSD)
2. Possibility of an update: COPE program (Citizens Organized to Prepare for Emergencies) in Wikiup (or Map Your Neighborhood) (TBD)..
3. Possible speaker on home hardening and vegetation management (TBD)
4. Possible community clean up? Maybe in partnership with the Chamber (TBD)
5. List of unmet needs projects for Larkfield/Mark West/Wikiup

**I) Adjournment: ACTION ITEM**

MWAMAC MEETINGS: 6:00 PM—SECOND WEDNESDAY OF THE MONTH

Hybrid meetings until further notice

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