



Sonoma Coast Municipal Advisory Council July 21st, 2022 MAC Meeting, 5:30 pm – 7:30pm

Members

Bodega/Valley Ford
Beth Bruzzone
Alternate: Che Casul

Timber Cove
Scott Farmer
Alternate: Annie
Cresswell

Sea Ranch/Annapolis
Marti Campbell,
Chair
Paul Plakos

Kashi Band/Pomo
Indians Abreanna Gomes

Fort Ross
Wanda Swenson
Alternate: Caroline
Madden

Jenner
Jill
Lippitt
Alternate: Elizabeth
Gallagher

Bodega Bay
Brian Leubitz
Ginny Nichols
Alternate: Carl Osier

Clerk: Cindy Culcasi
Staff: Elise Weiland
Leo Chyi

In accordance with AB 361, Governor Newsom's March 4, 2020 State of Emergency due to the COVID-19 pandemic and the Sonoma County Board of Supervisors Resolution 21-0399, the Coast MAC meeting will be held virtually. The meeting will be on Zoom and on Facebook live, links below. After the event, videos are available both on Facebook and on YouTube under **Sonoma County 5th District**. Facebook: <https://www.facebook.com/supervisorlyndahopkins>

Zoom:

<https://sonomacounty.zoom.us/j/96886698062?pwd=TTRLVxUeXR2TTZsN3Z6ZlpTOXE4UT09>

Passcode: 678087

Or One tap mobile :

US: +16694449171,,96886698062# or +16699009128,,96886698062#

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

D. Consent Calendar

Approval of May Minutes

E. Public Comment

Comment from the public regarding matters of general interest not on the agenda, but related to the Sonoma Coast MAC business. Pursuant to the Brown Act, the Sonoma Coast MAC cannot consider issues or take action on any requests during this comment period. Due to time constraints, comments will be limited at the discretion of the Chair.

F. Regular Calendar Items

a. MAC election and engagement

- i. Approval of Amendment to term limit bylaws change. The current bylaws state: "Section 3. Terms. A membership term is a two-year period. The River MAC members may be reappointed. Members may serve a maximum of two terms (four years in total)." Because many of our smaller communities find it difficult to meet this requirement, Supervisor Hopkins and your MAC Chairs suggest that this be updated to "Section 3. Terms. A membership term is a two-year period. The River MAC members may be reappointed."
- ii. Fall election postcard and information

- b. Discussion of latest Local Coastal Plan (LCP) process and community feedback items. Community feedback items are attached.

- G. Council Member and Staff Reports**
- H. Call for Agenda Items**
- I. Adjournment**