

Call to Order: 5:00pm

I. Roll call: Board members present: Melinda Bell, Hilary Avalon, Michael Gradl, Michael Goebel, MaryKay Patton, Jackie Cato, Nichole Vogler. Board member Michael McGuire reached the end of his term and was not present. Board member Ellen Leshar resigned from the Board and was not present. Members present: Cherry Grisham, Chris Pack, Fran King, Jen Yacoube, Jim Derich, Dawn Ross, Liz Newton, Karen Karlow, Kit Anderson, Odette Christensen, Michael Day, Eric Davis, Michelle Young, Al McLaughlin, Margot Pierotti, David Pierotti, Jan McHale, Ken Pederson, Dennis Rothhaar, Others: Randy (no last name), DagwoodandBlondie (screen name - actual name not shown), (209) 438-0527 (phone number only - actual name not shown), Marin County Supervisor Dennis Rodoni.

II. Marin County Supervisor Dennis Rodoni joined us for updates and comments. Sup. Rodoni spoke and answered questions on a variety of subjects, including...

A. Wastewater: Arti Kundu is the contact person at the County on this project. Arti has communicated with NMWD regarding a list of things that need to be addressed in order for them to be able to, in the future, be the provider of wastewater service for Dillon Beach Village. There is information about the connection fee and a rate study, cost of management of a community wastewater solution, etc., and Hilary will get in touch with Arti to get the latest updates. The State will be, within the next 5-10 years, mandating annual inspections of all septic systems, so this is a consideration, as things move forward.

B. Short Term Rentals: The proposed new regulations for STRs in West Marin are heading to the Supervisors and to the California Coastal Commission for approval. Dillon Beach will likely have a cap on STRs, and it will be limited to 50% of dwellings. There will be standards for parking. New licenses will be required for some properties. Get the latest info on the County's website at MarinCounty.org/main/short-term-rentals.

Supervisor Rodoni answered questions for the community and we thank him for spending time with us at this meeting.

III. DBNG Board Election:

Positions up for re-election are: Hilary Avalon, Jackie Cato, Mike Goebel, Nichole Vogler, Michael McGuire. Note: continuing Board positions up for election in one year are: Melinda Bell, Michael Gradl, Ellen Leshar and MaryKay Patton.

Nominations: Hilary Avalon, Jackie Cato, Mike Goebel, Nichole Vogler, Jan McHale. Vote to approve all nominees: In favor: 19, Opposed: None, Abstain: 7.

Adjourn Annual Member Meeting: 5:49pm