

Call to order DBNG Regular Board Meeting: 5:49pm.

Resigned from Board: Ellen Leshner. Proposed Board appointment to fill Ellen's vacant position: David Brown (Owner on Cypress Street). Discussion. Unanimous approval by the Board. David is appointed to the vacant seat for the remainder of Ellen's term (which is one year).

Officers: Positions to fill: President, Vice President, Secretary/Treasurer. Discussion.

Nominations: Melinda Bell - President, Jan McHale - Vice President, Hilary Avalon - Secretary/Treasurer. Discussion. Vote: Unanimous approval of Officers as stated.

Logo: Nichole had created several logos for DBNG for our use with email communication to our Members in order to more easily identify our group. Discussion. It was decided to have another set of potential logos created by Nichole that included the initials we consistently use as the name of our group: DBNG. We will discuss the issue further at the next regular Board Meeting in March.

Approval of Minutes from December Board Meeting: Hilary moved to approve. Nichole 2nd. Approved.

IV. Short term rental. Short discussion of Supervisor Rodoni's statements.

V. Wastewater/Septic/Sewer: Hilary created a letter with the condensed version of the Wastewater Feasibility Study distributed by the County and that letter is pending approval of the DBNG Wastewater Committee. Hilary will contact Arti Kundu at the County and make sure our letter has the most updated information, then create an accompanying survey, prior to distribution to the Membership. For the Village wastewater, if we choose a community solution, it will be necessary to have a designated manager. NMWD already provides this service for Oceana and some properties in the Village. Tomales formed a Community Service District - we can visit them and see how they manage it. Woodacre Flat has a recycled water program - seeing what they do there will be helpful. A few members of DBNG Board already visited the town of Marshall to meet their manager and view their system.

VI. Traffic, Signage and Property Damage. There is a new functioning digital sign at Tomales Fire Department.

VII. Adjourn. Motion to adjourn: Hilary. 2nd: MaryKay. Adjourned: 6:25pm

The next regular Board meeting will be on Tuesday, March 26 at 5pm on Zoom.