

Call to order: 5:00pm

Board Members present: Melinda Bell, Hilary Avalon, MaryKay Patton, Jackie Cato, Board Members absent: Michael Gradl, Mike Goebel, Nichole Vogler and David Brown. Nominated Board appointee John Bird was present.

- I. Wastewater Committee Report. None. Hilary will [send email](#) to start the process of scheduling the next meeting. We must have a concise message/position before we send any info to our membership. Jackie has spoken to several neighbors who are in favor of a sewer project, but also would like more information. Cherry Grisham had told Jackie she had not received any emails, so Melinda will check to make sure Cherry's email is included on our list. (Melinda did check, and Cherry is on there.)
- II. Short Term Rentals (STRs) Committee. There is nothing new from the County since the last update. Their website does not have the newest information on there yet. Dillon Beach will be allowed a number of new licenses and, due to the new requirements, some properties will not qualify. Some current STRs will drop out because they cannot meet the new requirements (i.e. parking). Hilary will [send email](#) to start the process of scheduling the next committee meeting.
- III. Membership Committee Report. Nothing to report. Hilary will [send email](#) to start the process of scheduling the next meeting. At the moment, Hilary is the organizer of all three committees. At the upcoming committee meetings, we will discuss a more equitable distribution of responsibility. MaryKay is interested in spearheading a push to expand our membership.
- IV. Internet/Email/Website. Everything is current/up to date. MailChimp can be finalized as soon as a logo is adopted.
- V. Approval of Minutes from May 29, 2024 Board Meeting. Jackie moved, and Hilary seconded. Approved.
- VI. Alliance of Coastal Marin Villages. Mike Goebel has been appointed to be the representative from Dillon Beach for this coastal village association. Melinda gave a brief update of the most recent meeting she attended with Mike. Point Reyes Station was impacted by a proposed change to the areas in town next to the gas station and the issue was discussed by the village representatives present.
- VII. Logo. Nichole was not present at this meeting. MaryKay agreed to look into some options to share with Nichole (MK knows a graphic designer who can help).

- VIII. Summertime traffic. The Board commented the summer traffic has improved over previous years since the Dept of Public Works signs were installed.
- IX. Replacement of Board Member Jan McHale. John Bird has been nominated to replace Jan. John previously submitted a statement, and also attended a Zoom meeting with several Board members prior to this meeting. Melinda moved to approve the appointment of John Bird to the Board. MaryKay seconded. Approved. The Board members are: Melinda Bell, Nichole Vogler, Hilary Avalon, MaryKay Patton, Jackie Cato, Michael Gradl, Mike Goebel, David Brown, and John Bird.
- X. Board meetings will be scheduled on Wednesdays for the foreseeable future, and we will not schedule on the 2nd and 4th Wednesdays in order to accommodate Jackie's schedule.
- XI. The next regular Board Meeting is scheduled on Wednesday, September 18th at 5pm on Zoom.

Adjourn. Hilary moved to adjourn. John 2nd. Meeting adjourned at 5:34pm

