

Call to order 5:04pm. Board Members present: Melinda Bell, Hilary Avalon, Nichole Vogler, MaryKay Patton, Jackie Cato, Michael Goebel, David Brown, John Bird. Members present: Brian Maggi.

I. Wastewater Committee Report

Hilary and Mike corresponded with Arti Kundu, Marin County Project Manager, regarding the County's proposed wastewater project. The County will conduct a cost analysis in connection with feasibility for the project. The goal is to find out a more accurate projected cost for the project. The County will begin this analysis in January. After that is complete and available for public viewing, DBNG can approach our community with numbers. Arti is interested in getting 75% DBNG to approve of and join the project so she can request grant money, but she did say she would apply for grants "anyway" if we do not reach 75%. As has been stated before, the County expects to receive grant money for approximately half the cost and to fund the other half with tax liens on every participating property to spread the payments over 20 years. We all are interested in what the actual numbers would be. At all times, joining this project will be optional for homeowners.

II. Short-Term Rental Committee Report

The County sent a notification that they plan to update their website with new information but it does not appear they have done so.

III. Membership Committee Report

For voting in January, we must have clear language regarding what constitutes a voting member. In an effort to level the playing field, we want one vote per parcel or, if a person owns several parcels, then one vote per entity. In addition, we want it to be easy for another owner of a property to vote when the main owner/member is not available to vote. This will be finalized by the Annual Members meeting in January.

IV. Internet/Communication

- A. Website - up to date
- B. MailChimp - ready when we have chosen a logo

V. Approval of the Minutes from the July 17, 2024 Board Meeting

Hilary moved to approve the minutes from the most recent Board meeting, and Jackie 2nd. Approved.

VI. New Representative for Alliance of Coastal Marin Villages

Mike Goebel must step away from his new position as the DBNG Representative to the Alliance of Coastal Marin Villages. Melinda is looking for a replacement. Discussion about what the position entails. Brian Maggi volunteered to take over for Mike and Melinda. Hilary moved to approve Brian as Representative to the Alliance. Nichole 2nd. Approved.

VII. Supervisor Rodoni Office Hours October

Supervisor Rodoni is proposing the Community Conversation for October at the Tomales Town Hall and on Zoom for October 8th. We will watch the website for updates/confirmation.

VIII. Marin County Planners on Environmental Hazards - November 12 on Zoom

Sarah Jones' office is planning an Environmental Hazards meeting with Kristin Drumm and Leslie Lacko, Senior Planners in Community Development, for November 12 on Zoom.

IX. Logos

Review of proposed logos. Discussion. Nichole will revise the logos as follows: stack the group name so that we can utilize the first letter of each vertically as a recognizable group name (DBNG) while each word is spelled out horizontally. Also, including "people" in the design, if possible.

X. Replacement of Board Member Michael Gradl

The Board nominated Brian Maggi to replace Michael Gradl who has resigned from the Board. Discussion. Motion to accept Brian as new Board member by Jackie. John 2nd. Approved unanimously.

XI. Other issues and comments.

