2/19/25 Dillon Beach Neighborhood Group Board Meeting - February 19, 2025 5pm on Zoom

Board Members present: Melinda Bell, Hilary Avalon, John Bird, Jackie Cato, Nichole Vogler. Board Members not present: Brian Maggi, Mike Goebel, MaryKay Patton, David Brown.

Call to order: 5:04pm

- I. Wastewater Committee Report The committee has not met since the Annual Meeting. Current info: Marin County is proceeding with their cost analysis. The project may be slowed down by the recent change in EPA status and the lack of grants/available grant monies. We are interested in holding a community meeting at Coastal Kitchen (thank you, Mike) and have representatives from the County answer questions for the community. Mike has several proposed dates (Mondays in March). Hilary will reach out to Arti Kundu to see if she is interested in attending the meeting.
- II. STRs status the County's website is up to date. Easy to find if you search for Short Term Rentals on the County site. There is a self-certification link, link to their process to get on a waiting list, list of those already registered, etc.
- III. Membership Committee Report The committee has not met since the last meeting. Bylaws with amendments are posted on the website and also were included in the Minutes from the Annual Meeting last month.
- IV. Internet/Communication DBNG website is up to date. Logo and MailChimp are in process. For the logo, Hilary and Nichole will set up an opportunity for a separate Zoom to narrow the choices for a logo. (After the meeting: the Logo Zoom was set for Wednesday, February 26 at 4pm on Zoom.
- V. Approval of Minutes from the 1) Annual Meeting and 2) Board Meeting on January 29, as well as the Minutes from our 3) Board meeting on January 15, 2025. Hilary moved to approve all and Nichole 2nd. Approved Minutes from all three meetings.
- VI. Replacement Board members. We need someone to replace Brian Maggi whose house has already sold. Outreach to potential replacement Board members will take place. Discussion. We also need to replace Brian as our liaison on the Alliance of Coastal Marin Villages. Jackie will step in, with John as her alternate. Melinda will share info on duties for that post.
- VII. Local Coastal Plan Amendments. Meeting March 17 at 11 am at Tomales Town Hall building. Thank you to everyone who completed the County's Survey. The Alliance of Coastal Marin Villages is monitoring this. They had several objections to the County/Coastal Commission plan for the Coast, and most of them were taken into consideration for the Local Coastal Plan, including amending requirements for repair & maintenance work on coastal homes to not trigger "development" permits with the CCC.

New construction is not the same as existing. Marin County will be conducting an evenly distributed study of the Local Coast so the remedies to sea level rise and other issues include Dillon Beach and other communities that were left out earlier.

- VIII. Traffic Study. A member has concerns about congested traffic on Dillon Beach Road on busy weekends preventing emergency vehicles from getting into Dillon Beach and/or the Campground and Landing. At the Annual Meeting, after discussion, it was decided DBNG would reach out to Supervisor Rodoni regarding performing a traffic study. The last study was in 2019. Topics included: a flashing speed warning sign, a 15 mph sign, signs to reduce the number of misdirected vehicles, published max size of vehicles permitted, and parking, some of which was implemented, and some not. On February 25th, some DB neighbors are meeting with Willie Vogler and a retired public works director regarding the suitability of the Sand Haul Road as a possible alternative to Dillon Beach road between Tomales and Dillon Beach. Expect a report following.
- IX. New Business/Other issues. None.

Our next Board meeting will be March 19 at 5pm on Zoom. Adjourn. Hilary moved to adjourn at 5:53pm. Jackie 2nd. Adjourned.