



The voice of our community

**Board Meeting  
January 16th, 2024  
4:00 PM**

2023 Officers:

Pending Appointment  
President

Pending Appointment  
1<sup>st</sup> Vice President

Pending Appointment  
2<sup>nd</sup> Vice President

Pending Appointment  
Secretary

Pending Appointment  
Treasurer

**Directors:**

Bill Babbitt  
Doug Black  
Mindy Denson  
Jacqueline Duran  
Inken Gerlach  
Robert Kemp  
Leslie Lundgren  
Bill Macfadyen  
Aimee Miller  
Andrea Newquist  
Joseph Pennino  
Stan Roden  
Patrice Serrani  
Cheryl Trosky  
Jillian Wittman

Honorary Directors:

Ralph Baxter  
Sally Kinsell  
Diane Pannkuk  
Richard Thielscher  
Joan Wells

Executive Director:

Houghton Hyatt

Office Coordinator:

Janet Casey

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**Join The Zoom Meeting:**

<https://us02web.zoom.us/j/88488473640?pwd=YUt4czVPc3FRN3F5RnArUnFKU3B0UT09>

Meeting ID: 884 8847 3640

Passcode: 807435

For public comment, you must raise your hand, or indicate in the chat window that you wish to make public comment.

**AGENDA**

- I. 4:15 PM Establishment of Quorum.**
  - II. 4:17 PM Approval of December 2023 Meeting Minutes. Action: Vote.**
  - III. 4:18 PM Appointment of 2024 Officers. Action: Vote.**
  - IV. 4:20 PM Public Comment for Items not on the agenda**
  - V. 4:25 PM Community Reports**
  - VI. 4:40 PM Chair Appointments to Committees**
  - VII. 4:45 PM Conference Agenda:**
    - i. 101 Construction Update – Kirsten Ayers**
  - VIII. 4:55 PM Executive Director Report**
  - IX. 5:10 PM Treasurer’s Report**
  - X. 5:15 PM Committee Reports**
    - a. Land Use / Transportation.
    - b. Events.
    - c. History.
    - d. Outreach.
    - e. Groundwater Sustainability
    - f. Hands Across Montecito
  - B. 5:30 PM Old Business**
  - C. 5:35 PM New Business**
- Adjourn**