



The voice of our community

**Board Meeting
February 13, 2024
4:00 PM**

In-Person @ Rosewood Miramar

2024 Officers:

Doug Black
President

Inken Gerlach
1st Vice President

Leslie Lundgren
2nd Vice President

Andrea Newquist
Secretary

Bill MacFadyen
Treasurer

Directors:

Bill Babbitt

Doug Black

Mindy Denson

Jacqueline Duran

Inken Gerlach

Robert Kemp

Leslie Lundgren

Bill Macfadyen

Aimee Miller

Melissa Miller

Carol Monteil

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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For public comment, please fill out a public comment card prior to the meeting and hand it to the executive director, Houghton Hyatt. You will be limited to 3 minutes for public comment.

AGENDA

- I. 4:00 PM Establishment of Quorum**
 - II. 4:02 PM Approval of January 2023 Meeting Minutes**
 - III. 4:05 PM Public Comment for Items Not on the Agenda**
 - IV. 4:20 PM Community Reports**
 - V. 4:35 PM President’s Report**
 - VI. 4:45 PM Conference Agenda**
 - i. Montecito Trails Update – Ashlee Mayfield
 - ii. Hot Springs Update – Joe Cole
 - VII. 5:15 PM Executive Director Report**
 - VIII. 5:20 PM Treasurer’s Report**
 - IX. 5:25 PM Committee Reports**
 - a. Land Use / Transportation
 - b. Events
 - c. History
 - d. Outreach
 - e. Groundwater Sustainability
 - f. Hands Across Montecito
 - X. 5:40 PM Old Business**
 - XI. 5:45 PM New Business**
- Adjourn**