



The voice of our community

Board Meeting

June 11, 2024

4:00 PM

In-Person @ Montecito Community Hall

Join Zoom Meeting

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

Meeting ID: 884 8847 3640 Passcode: 807435

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.

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
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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AGENDA

- I. 4:00 PM Establishment of Quorum
 - II. 4:02 PM Approval of May 2024 Meeting Minutes
 - III. 4:05 PM Public Comment for Items Not on the Agenda
 - IV. 4:10 PM Community Reports
 - V. 4:30 PM President's Report
 - VI. 4:35 PM Executive Director Report
 - VII. 4:40 PM Treasurer's Report
 - VIII. 4:45 PM Committee Reports
 - a. Land Use / Transportation
 - b. Events
 - c. History
 - d. Outreach
 - e. Groundwater Sustainability
 - f. Hands Across Montecito
 - IX. 5:00 PM Conference Agenda
 - i. Homeowners Insurance Availability & Solutions
 - Kelly Weiser, The Weiser Agency
 - Grace Neumann, HUB International
 - X. 6:00 PM Old Business
 - XI. 6:10 PM New Business
- Adjourn**