

# Sonoma County Coast Municipal Advisory Council AGENDA

# Regular Meeting May 15, 2025 05:30 PM

# Bodega Bay Grange Hall 1370 Bodega Ave, Bodega Bay, CA 94923

https://sonomacounty.ca.gov/sccmac

https://sonomacounty.zoom.us/j/99196898566?pwd=rpTW9vgXII2VYGizDdiTj3E1VHezpD.1

Chair - Timber Cove Representative: Scott Foster • Vice Chair - Bodega / Valley Ford Representative:Beth Bruzzone • Fort Ross / West Cazadero Representative: Caroline Madden • Jenner Representative: Jill Lippitt • The Sea Ranch / Annapolis Representative: Scott Nevin • The Sea Ranch / Annapolis Representative: George Calys • Bodega Bay Representative: Ginny Nichols • Bodega Bay Representative: John Loughlin

# REASONABLE ACCOMMODATIONS

The Sonoma County Coast Municipal Advisory Council will make reasonable accommodations for persons having special needs due to disabilities. Please contact the Fifth District Field Representative at 707-565-2866 during regular business hours at least 48 hours prior to the meeting to ensure necessary accommodations are made.

## 1. Call to Order

- A. Announcement from Spanish Interpreter
- B. Pledge of Allegiance
- C. Roll Call
- 2. Approval of Agenda

☑ Discussion ☑ Possible Action

#### 3. Consent Agenda

## ☑ Discussion ☑ Possible Action

These items are expected to be routine and non-controversial. The Sonoma Coast MAC will act upon them at one time without discussion. Any Representatives, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A. Minutes: March 20, 2025

### 4. Statement(s) of conflict of interest: if any, from Council members

## **Discussion**

5. Councilmember comment on matters not listed on the agenda ☑ Discussion

Comments are restricted to matters within the Council's jurisdiction. Please be brief and limit spokencomments to one minute. Due to Brown Act regulations, this is not a time for discussion of any item, however a brief dialogue about considering an item for a future agenda is permitted.

# 6. County Report from Supervisor Lynda Hopkins / Staff ☑ Discussion

## 7. Public Comments ☑ Discussion

Comments from the public regarding matters of general interest not on the agenda, but related to the Sonoma Coast MAC business. Pursuant to the Brown Act, the Sonoma Coast MAC cannot consider issues or take action on any requests during this comment period. Due to time constraints, comments will be limited at the discretion of the Chair.

# 8. Bodega Bay Service Agency Presentations ☑ Discussion

-Bodega Bay Grange Hall, Jim Moore

-Bodega Bay Community Center, Diana Bundy

-Bodega Bay Church, Pastor Patrick Parks

-Waves of Compassion, Patty Ginochio and Dick Ogg

## 9. Coast Mac Representative Engagement Strategies and Tools ☑ Discussion

Update on Mission Statement and Organization Description

#### 10. 2024 Chair Report

Discussion

#### 11. Appointment of Vice Chair

Nomination and selection of Vice Chair

#### 12. Adjournment