

**COUNTY SERVICE AREA (CSA) 33 ADVISORY BOARD
30 BELVEDERE AVENUE, STINSON BEACH, CALIFORNIA
MINUTES FOR MEETING HELD ON THURSDAY OCTOBER 13, 2022**

BOARD MEMBERS PRESENT:

Chris Fitting
Lance Meade
Michael Mitchell
John Archibald
Marcus White

1. CALL TO ORDER

Meeting called to order at 3:02 pm by Commissioner Meade.

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR REGULAR MEETING HELD MARCH 10, 2022

M/S Meade/Fitting approved the minutes

AYES: ALL

NAYS: NONE

4. UPDATE ON VILLAGE GREEN PLAYGROUND

James Chayka introduce several people to discuss the plans and make introductions. Introductions, ideas, plans, general discussion ensued. J Chayka will coordinate further special meetings to approve progress.

Reed Gilliland Landscape architects: Cinda Gilliland and Devon Miller.

County parks staff: Griffin Anderson, Samantha Haimovitch and Tara McIntire.

5. UPDATE ON CSA 33 ACTIVITIES

Update on CSA 33 projects: Bus stop project moved ahead. Street/park border, new trees discussion. Meade and Mitchell will pull a plan together bus stop/ fountain/ bike rack.

6. FISCAL YEAR 2020-2021 AND FISCAL YEAR 2021-2022 BUDGET UPDATE

Discussion of FY 2022 budget and FY 2023 budget. Added \$10,000 to service right of way work.

M/S White/Fitting

AYES: ALL

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NAYS: NONE

7. ELECTION OF OFFICERS FOR 2023 (ACTION ITEM)

Election of officers:

President Lance Meade
Vice President Marcus White
Secretary Christopher Fitting

8. ADVISORY BOARD MEMBER COMMENTS (INFORMATION ITEM): NONE

Meeting adjourned at 4:40pm

Next Regular Meeting: Thursday March 9, 2023

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