

THE MARIN WILDFIRE PREVENTION AUTHORITY
EXECUTIVE COMMITTEE MEETING
10:00 a.m. Thursday, January 7, 2021
Via teleconference due to Coronavirus (COVID-19)
MINUTES

1. Call to Order. President Goines called the meeting to order at 10:00 a.m.

2. Roll Call.

Directors – In Attendance: Bruce Goines (Novato Fire), Dennis Rodoni (County of Marin), Sashi McEntee (Mill Valley), Julie McMillan (Ross)

Directors- Absent: Barbara Coler (Fairfax)

Staff in Attendance: Executive Officer Mark Brown, Legal Counsel Megan Holt Acevedo

3. Agenda Adjustments.

There were no adjustments.

4. Open Time for Public Expression.

There were no comments.

5. Update on Environmental Compliance Process and Discuss Next Steps

Executive Officer Brown presented a staff report. The ad hoc subcommittee met several times and worked diligently on the draft follow-up questions and will start drafting the Request for Proposals (RFP).

Executive Officer Brown answered questions from the Committee members.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

There were no comments from the committee.

6. Zonehaven Evacuation Management Platform Proposal

Executive Officer Brown presented a staff report. The proposal was drafted with the assistance of the Marin County Fire Chiefs, Marin County Police Chiefs, the Office of Emergency Services (OES), and the MWPA Operations (OPS) Committee. The rest of the Bay Area is using Zonehaven.

Executive Officer Brown answered questions from the Committee members.

President Goines opened the meeting to public comment.

Mr. Larry Minikes stated the worst case scenario would occur during the heavy afternoon commute when there is heavy congestion on Highway 101. There should be coordination with CalTrans on how to shut down traffic coming from the Richmond Bridge, the Golden Gate Bridge, and Highway 37. There should be a plan on how to clear the arteries.

President Goines closed the meeting to public comment.

The Executive Committee members had comments.

7. MWPA Board Retreat Planning

Executive Officer Brown presented a staff report. The ad hoc subcommittee consisted of President Goines, Director McEntee, Director Kimball, and Director Paulson. The services of Consensus Building Institute (CBI) will also be used.

Executive Officer Brown answered questions from the Committee members.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

The Executive Committee members had comments.

M/s McMillan/McEntee, to approve the proposed budget for the Board retreat.

AYES: All

ABSENT: Coler

8. MWPA Regular Board Meeting Agenda Planning for January 21, 2021.

Executive Officer Brown presented a staff report. He noted the Board meeting will begin at 10:00 a.m.

There were no questions from the Committee members.

President Goines opened the meeting to public comment.

There were no public comments

President Goines closed the meeting to public comment.

9. Informational Items

There were no informational items.

10. Committee Member Request Future Agenda Items

President Goines stated he would like to discuss sponsoring Brown Act training for the various committee members.

11. Adjournment- President Goines adjourned the meeting at 10:51 a.m.

Respectfully submitted,

Toni DeFrancis,
Recording Secretary