

THE MARIN WILDFIRE PREVENTION AUTHORITY
EXECUTIVE COMMITTEE MEETING
10:00 a.m. Monday, November 5, 2020
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), Gary Phillips (San Rafael),
Staff in Attendance: Executive Officer Mark Brown, Legal Counsel Megan Acevedo

3. Agenda Adjustments.

President Goines moved agenda item #5 after item #9.

4. Open Time for Public Expression.

There were no comments.

6. Low-income Senior Tax Exemption Appeals Process

Executive Officer Brown presented a report.

The Executive Committee members had questions and comments.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

Executive Officer Brown stated he would submit the modification to the Committee at the next meeting.

7. Update on Environmental Compliance Guidance from Remy Moose Manley LLP and Discuss Next Steps

Legal Counsel Acevedo presented a report.

President Goines opened the meeting to public comment.

A letter was read from Brad Geller asking if there were federally listed species in effected areas that might require an EIS as well as an EIR.

Mike asked when staffing of the agency would commence.

President Goines closed the meeting to public comment.

The Executive Committee members had questions and comments.

8. Updated Executive Committee Duties and Responsibilities

Executive Officer Brown presented a report.

The Executive Committee members had questions and comments.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

The Executive Committee gave direction to staff.

9. Update on Organization Structure and Staffing Options

Executive Officer Brown presented a report.

The Executive Committee members had questions and comments.

President Goines opened the meeting to public comment.

A letter was read from Ms. Mary Swanson stating that the Ecologically Sound Practices (ESP) partnership was working with County-wide environmental groups to reach common ground and understanding on EIR issues.

A letter was read from Mike asking how the MWPA would be communicating its objectives and projects to the public.

President Goines closed the meeting to public comment.

The Executive Committee gave direction to staff.

5. MWPA Regular Board Meeting Agenda Planning for November 19, 2020.

Executive Officer Brown presented a report.

The Executive Committee members had questions and comments.

President Goines opened the meeting to public comment.

There were no public comments

President Goines closed the meeting to public comment.

M/s, Phillips/McEntee, to approve the Regular Board Meeting Agenda for November 19, 2020.
AYES: All

10. Potential Transition to Action Minutes for MWPA Meetings

Executive Officer Brown presented a report.

The Executive Committee members had questions and comments.

President Goines opened the meeting to public comment.

There were no comments.

President Goines closed the meeting to public comment.

The Executive Committee gave direction to staff.

11. Information Items

There were no comments.

12. Board Members Request Future Agenda Items

President Goines summarized the future agenda items.

13. Adjournment- President Goines adjourned the meeting at 11:40 a.m.

Respectfully submitted,

Toni DeFrancis,
Recording Secretary