



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488
www.westportmac.org

Summary Minutes— February 1, 2011

The WMAC Board of Directors convened for a meeting on February 1, 2011 at 7:00 PM at the Westport Community Church in Westport with the following Directors Present: Eyerly, Grigg, Knapp, Alternate Director Scott, and Director Van Bueren presiding.

1) ROLL CALL

Roll call was conducted with directors Eyerly, Grigg, Scott, Knapp, and Van Bueren present. Director Vidavar was absent.

2) APPROVAL OF MINUTES

Discussion: No discussion

Public Comment: None

Motion: Upon motion by Director Eyerly, seconded by Director Scott, and carried unanimously it was ordered that the minutes of the December 7, 2010 meeting are hereby approved.

Discussion of Motion: None

Action: Motion approved without amendment.

3) Public Expression

A question was asked about maintenance of Westport Cemetery. There was a sign that needed to be replaced. Director Scott will contact Ms. Lancaster of the Ten Mile Cemetery District to see about replacement of the sign.

4) New Business – No New Business on Agenda

5) Old Business – Discussion and possible actions

a) Highway 1 safety issues – Scott/Van Bueren – There was a response from MCOG Executive Director Dow to WMAC regarding the letter that WMAC had sent to MCOG about Highway 1 safety concerns. In the letter Director Dow noted that he had responded to each of the safety concerns that WMAC had identified and some discussion ensued about those responses.

Dow also noted that the Highway safety issues would be on the agenda at the MCOG meeting on February 7, 2011. That meeting starts at 1:30 at the City Council Chambers in Ukiah. Directors Van Bueren and Scott plan to attend to represent the WMAC. Director Van Bueren will also notify Gordon Westerling, the person who originally brought this matter to the WMAC.

b) Marine Life Protection Act update – Van Bueren – Director Van Bueren noted that the Fish & Game Commission is expected to accept the proposed array of the North Coast Regional Stakeholder Group.

6) Other business/announcements – Discussion Only

There was a discussion regarding the timber harvest plan for Howard Creek. It was noted that the CDF website posts all upcoming timber harvests. There was some discussion as to whether the WMAC should review and comment on future timber harvests as they currently review building permits.

WMAC will put this discussion on the agenda for the March meeting. Directors Scott and Van Bueren will invite representatives from Mendocino Redwoods and the California Department of Forestry and Fire Protection to help facilitate a discussion on timber harvesting that will help both the WMAC members and any interested members of the community to better understand how the harvest is accomplished.

7) Set Preliminary Agenda for next meeting

The next meeting will be held on March 1, 2011.

The preliminary agenda for the meeting:

- 1) Highway 1 safety – report from MCOG meeting – Scott/Van Bueren
- 2) Timber Harvest

8) Adjournment

Chairman Van Bueren adjourned the meeting at approximately 8:00 P.M.

Name, Chair

ATTEST:

Name, Secretary