

**MARIN COUNTY SERVICE AREA 16 ADVISORY BOARD
MINUTES FOR MEETING HELD ON FEBRUARY 9, 2023
*MEETING HELD VIA ZOOM**

MEMBERS PRESENT: **Greg Shaughnessy
Jack Valinoti
Ron Peluso
David Glen
Mark Wittenkeller**

ABSENT: None

1. CALL TO ORDER

Meeting was called to order by Greg Shaughnessy at 7:00 PM

2. PUBLIC COMMENT

No one from the public came forward

3. APPROVE MINUTES FOR MEETING SEPTEMBER 8, 2022

M/S Peluso/Glen

AYES: ALL

ABSENT: none

4. UPDATE ON CSA 16 ACTIVITIES

Jim Chayka provided updates on the Sir Francis Boulevard frontage improvement project. Scott Sherman provided updates on annual pruning and landscaping. Jim Chayka presented updates on fire fuel removal.

5. FISCAL YEAR 2021-2022 BUDGET AND FISCAL YEAR 2022-2023 BUDGET REVIEWS

Jim Chayka presented updates on the FY 23 Budget. Total expenses for FY22 was \$152,633.10 as of that date. \$150,000 of the expected expenditures for FY23 was related to the Sir Francis Drake project. Jim recommended that unspent funds should be rolled into next fiscal year. No capital improvements were recommended. Commissioner Shaughnessy suggested that \$10,000 be allocated to fix the Manor Road frontage fencing. Final approval motion included cancellation

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of Surkeymonkey, allocating \$10,000 dollars to improve Manor Road frontage fencing, and designating \$110,000 for improvement projects.

M/S Valinoti/Shaghnessy

AYES: ALL

ABSENT: none

Public Comment: Nancy Vernon thanked the group for discussing projects.

6. ADVISORY BOARD COMMENTS

None

Meeting adjourned at 8:38pm

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