

Minutes of PBCC general meeting, 5/21/19 (20 people in attendance)

7:17 PM Bill McDonald call to order; review agenda

7:19 PM Bill review the past year: expanded PBCC area in coastal District 7; bylaw amendment excluding businesses; legal non-profit 501-4(c) status; etc.

7:21 PM Bill extend thanks to general fund donors and active member efforts donated; thanks to Joseph Vandertol for extensive contributions to PBCC structure

7:26 PM Bill announce that Kiki Patsch has drafted the CSUCI report on sand migration which will be published at a future date

7:27 PM State Parks Tyson Butzke give report regarding upcoming events at State Beach Park: marathon, fire department training, lifeguards, etc.

7:30 PM Tyson announce some progress toward City beach sand maintenance being spread back over State property: Greg Martin, Tina Bellman considering

7:37 PM Officer Dave Dickey give police report for Pierpont/ District One coastal zone: crime statistics, trends, etc.

7:40 PM Bill announce elections for PBCC officers per current bylaws rules, starting with Treasurer

7:42 PM Terry Foley elected as Treasurer: vote 18-to-zero

7:44 PM Kate Hovey/Gullickson speak as Secretary nominee; Kate elected as Secretary: 18-to-zero

7:49 PM Bill solicit nominations for vice-chairman: none slated, none nominated from the floor

7:51 PM Bill solicit nominations for chairman: none slated, none nominated from the floor

7:53 PM Terry Foley give Treasurer's report: \$1,033 in general fund

7:55 PM Cheryl Heitman announce City sand maintenance, increased police presence at promenade, City will clean Arundo from beaches, etc.

7:59 PM Cheryl announce a funded team to develop Coastal Strategic Plan

8:04 PM Bill McDonald adjourn meeting

Please notify of errors or omissions