

**The Inverness Association and Inverness Foundation
Meeting Agenda for meeting at The Gables (ZOOM is an option)
7 PM: January 24, 2024**

Zoom credentials will be prepared in advance of the meeting and provided to committee members and the Board. Guests, please write or text: president@invernessassociation.org or 415 307-9336 for credentials

Open Time for Public Comment: 5 minutes

Approve: AGENDA (additions/corrections)

Inverness Foundation

1. Minutes: October meeting minutes to be approved
2. Sponsorship of Oral History Project: Grant proposal: Tess Elliott
3. Second Valley Tennis Courts: Acacia removal: Jerry and John
4. Tomales Bay State Park Forests Health and Wildfire Resilience Public Works Project: Jerr
5. Reports:
 - a. JMM – Andrew
 - b. Budget Report - Courtney
Review of Draft Budget Proposal
 - c. Trails and Bridges –
 - d. Buildings: Kathy – Gables
 - i. Jerry Meral: The Gables: Insulation, solar, charging stations
6. Nomination Committee: Time to get crackin’
7. Committee chairs.....time to step-up, re-new, re-up, join-in

Nominating	Alex
Design Review	Andrea
Trails & Bridges	open
Membership	Dinelle (?)
Website	open
Inverness Fair	Alex

Are there any task-specific committees that might be worthwhile?

Inverness Association

1. Update on Foundation/Association merger: Jerry

adjourn

Prepared by William Barrett, 01/21/24