

## INVERNESS ASSOCIATION & FOUNDATION

Board meeting 3/17/17 Held at the Gables

Meeting called to order at 7:10

Minutes: stand approved as corrected

Board Members Present: Seana Quinn, Kathy Hartzell, Marshall Livingston, Catherine Caufield, Elizabeth Whitney, Francine Allen, Bob Johnson

Absent: Alex Poratta, Tom Branan, Joyce Arndt

Public Expression:

Gabe Korty explains Parachute Days to be held at Love Field. July – Oct. Currently seeking permits from County.

Nick Whitney: Oyster operation concerns off Tomales Bay oysters into navigable water. Estimates 25 yd X 60 yd intrusion off Tomasini Point.

ACTION: Kathy will write a letter when Gordon Bennet provides her with the background to inform the letter

Presentation: IPUD, Ken Eichstaedt manager, provides background of current water system and proposed improvements and budget considerations.

Ken Emmanuel, Board Member of IPUD: ATT requested IPUD to permit 85' tower on Vision Rd tank site.

Chicken Ranch Beach: Tom Gaman Update on TBWC current efforts

Background on state of the beach; brief history of human abuse of landscape and different landowners involved. Movement started over 20 years ago and natural forces have changed the area. Over time restoration plans have been developed. County has been reticent to become involved because of historical difficulty with landowners on contingent land. Now TBWC is working towards obtaining permits and funding for a more limited project that will create on the California Commissions Land a wetlands that will provide habitat, and eliminate contaminated water currently collecting on the beach.

Design Review Committee: Catherine

Coastal Commission agreed with IA's contention that the County's zoning for one of the two Moonrise Kingdom parcels was not legal. Long process ahead.

Callendar Way paper road project is under review by County

Tourism working group: Bob Johnson approved as representative of IA Board. Any action of this group must be brought back to the IA Board to be voted upon before it can go forward

Maintenance & Trails: Marshall

Burton needs to clean up winter storm damage including downed trees;  
Aberdeen railing not begun yet.

Fire Committee: Bob Johnson:

Tom Landau Marin Fire Dept/Fire Safe Marin/ giving out \$20-50000 grants

Budget Report – Kathy

\$33,000 income

Costs have been basically consistent.

Investments: will be reviewed by Hal Nathan

Bylaws committee: Kathy

Bylaws will be reviewed next month

Nominations Committee:

Tom Gaman has expressed interest in being on the IA Board

Meeting adjourned: 9:15 pm