

**The Inverness Association and Inverness Foundation**  
**2<sup>nd</sup> DRAFT Meeting Agenda: 7PM @ The Gables**  
**August 22, 2018**

**Meeting Minutes**

Present: Kathleen Hartzell, Catherine Caufield, Joyce Arndt, Bob Johnston, Tom Branan, Tom Gaman, Francine Allen, Seana Quinn, William Barrett

Absent: Alex Porrata

**Open Time for Public Comment: 5 minutes**

**Minutes:**

**Approve:** AGENDA

**Inverness Association – 15 minutes**

1. TOT — Request from community members for us to support the measure on the ballot this fall – 10 minutes (tourism tax - occupancy tax)  
- Kim Thompson, executive director of CLAM spoke  
**ACTION** – Motion for IA to support the measure  
Catherine moved, Tom Branan seconded, unanimous
2. THE FAIR – delight in the happy day and successful event!  
Corrective comments: - not enough tables.
3. Catherine report on letter sent to Co. re: Pine Hill Application; County’s response to unpermitted work and hazards at Moonrise – 3 minutes
4. Robert report on tourism working group and county forest thinning.

**Inverness Foundation - 30 minutes**

1. Litter Bugs Me: EAC and Alex have both asked if we’d be willing to sponsor a clean up “crew”. See <https://www.eacmarin.org/> for more info. The weeklong effort is Sept. 10-15, the Coastal Clean Up is the 15<sup>th</sup> with a BBQ to celebrate completion  
- 5 minutes  
**ACTION** - IF committee: Tom B agrees to be the representative
2. Budget: More info to follow – 10 minutes  
**ACTION:** Motion to accept the budget  
Robert moved, Bill Barrett seconded, unanimous

3. Annual meeting report: Discuss any changes recommended for next year's annual meeting – 2 minutes

4. Info that we Board members, want on the Website: Suggestions – check your own bio, etc. – 2 minutes  
- [Decision to change contact email to board address rather than personal email addresses.](#)

5. Reports: Tom G. Chicken Ranch Beach: Discuss – 5 minutes

6. Reports: Trails – Tom G. – 3 minutes

7. Reports: JMM – Tom B. – 3 minutes

8. Other

**Go Upstairs and get the tarps** over things that will be affected by debris/grit falling through in the roof replacement starting on 23 August (Thursday). – 10 minutes

Next Meeting: September 26th

Adjourn

**Prepared** by Kathy Hartzell 8/14/18