



Westport Municipal Advisory Council

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MEETING NOTICE & AGENDA

April 11th, 2023

Meeting WMAC Board

At the Westport Church at 7pm

- 1) **Roll Call: to order**
- 2) **Approval of Prior Meeting Minutes:** Approval of the draft minutes of March 14th, 2023
- 3) **Public Expression - (Discussion Only)** The WMAC welcomes public participation in Council meetings. Comments provided in the Public Expression portion of the agenda are for matters under the jurisdiction of the Council (planning issues, local infrastructure, and safety). The Council may limit testimony on non- agenda items to 3 minutes per person and 10 minutes per subject. No action shall be taken at the same Meeting on public expression items, but the matter may be placed on a future WMAC agenda for action if appropriate
- 4) **OLD BUSINESS**
 - 4.1) **Westport Fire Safe Council**— Consider providing a letter of support for our local WFSC to obtain grant(s) to help the community reduce fire risks by reducing fuel loads along access routes, improve those access roads, and reduce fuel loads around residences. Members of the Fire Safe Council are expected to address the council.
 - 4.2) **Discussion on Website Progress**— Director Quinton reported that the website was structurally complete and if approved by the board that the data could be inserted. The Board approved the structure and Quinton will have the data inserted and circulate to the Board to further the approval.
 - 4.3) **The process of the county collecting and disbursing the Mendocino Coast District Hospital tax was discussed**— Director Quinton prepared a DRAFT letter for review. It was agreed that Vice Chair Knapp will send the letter to the county
 - 4.4) **Discussion of Church Rental Fees**— For past rental years not allowed by county. Director Scott mailed the approved letter to the county, and it was agreed that Director Van Bueren will follow up with the county for the status of the request.
- 5) **NEW BUSINESS Announcements / Correspondence**
- 6) **Set preliminary agenda for next Meeting – May 9th, 2023**
- 7) **Adjourn**