



Westport Municipal Advisory Council

P. O. Box 307, Westport, CA 95488

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AGENDA

August 8, 2024 —7:00 PM

Westport Community Church, 24900 Abalone Street, Westport

Zoom link is on the web site

1) Roll Call

2) Approval of Minutes of July 18, 2024 meeting

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, but the matter may be placed on a future agenda for action if appropriate.

4) New Business — No new business

5) Old Business — Discussion and Possible Action

a) Reorganization

1. Appoint officers to manage the reorganization, nominally a Presiding Officer, aka Chair, and a Secretary
2. Determine if there are any members of the public willing to apply for the two open Director positions
 1. Note: the requirement to be appointed is that the person is registered to vote in the geographic area served
3. Determine if anyone is willing to move into the Presiding Officer, Vice-Chair, or Secretary positions
 1. By-laws define a treasurer, but there is not really any work for a Treasurer

6) Announcements/Correspondence — None

7) Set preliminary agenda for next meeting — Regular schedule would be September 5, 2024

a) **From a list of currently open prior agenda items, plus any new proposals**

8) Adjournment

The WMAC may take action on off-agenda items according to Section 54954.2 the Brown Act when:

- a) a majority vote determines that an “emergency situation” exists as defined in Section 54956.5; or
- b) a two-thirds vote of the body, or a unanimous vote of those present, determines that there is a need to take immediate action and the need for action arose after the agenda was legally posted; or
- c) the item was continued from a legally posted meeting not more than five calendar days prior.

Further Information about WMAC Meetings

Copies of agendas are posted on the Westport Store bulletin board and WMAC web site (www.WMAC95488.org) at least 3 days prior to each meeting. The public may request placement of a topic on the agenda by sending a message by U.S. mail or an email to the Secretary (WMAC95488@gmail.com, or info@WMAC95488.org).