

Midcoast Community Council

An elected Advisory Council to the San Mateo County Board of Supervisors representing Montara, Moss Beach, El Granada, Princeton, and Miramar

PO Box 248, Moss Beach, CA 94038

<http://www.MidcoastCommunityCouncil.org>

Dave Olson, Chair
Claire Toutant, Vice Chair
Dan Haggerty, Treasurer
Lisa Ketcham, Secretary
Chris Johnson
Brandon Kwan
Barbra Mathewson

AGENDA for August 8, 2018, Regular Meeting, 7:00 pm

Granada Community Services District, 504 Avenue Alhambra, 3rd Floor, El Granada, CA

Call to Order (7:00) -- Councilmember self-introductions

1. Board of Supervisors' Report and Reports from other Government Officials

2. Public Comment & Announcements (*Members of the public may speak up to 3 minutes on any topic not on the agenda. Please fill out a speaker slip. The Council may not discuss or take action on items not on the agenda.*)

3. Consent Agenda (*Items generally approved as a group without discussion, unless requested to be moved to Regular Agenda for discussion*)

a. Approve Minutes for July 11, 2018

4. Regular Agenda – *The Council may take action on the following items:*

a. (7:15) Observance of August 18 opening of new library serving the coastside.

Desired outcome: Midcoast Community Council will authorize a issuing with the Half Moon Bay City Council a joint written commendation of chief librarian Annie O'Malley and installing a plaque in the library staff room jointly recognizing the staff and volunteers of the library.

The MCC will authorize an expenditure of up to \$50 to contribute toward the plaque.

5. Council Activity – Correspondence received & meetings attended

6. Future Agendas

August 22 – Comments on Cypress Point project

Adjournment (8:00)

NOTE: The Council reserves the right to re-order the agenda; starting times are approximate. Agenda item supporting documents are available 72 hours in advance of meetings on <http://www.MidcoastCommunityCouncil.org>. Minutes from previous meetings on <http://www.midcoastcommunitycouncil.org/2017-2018/>

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