

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

www.MidcoastCommunityCouncil.org

Claire Toutant, Chair
Len Erickson, Vice Chair
Barbra Mathewson, Treasurer
Dave Olson, Secretary
Dan Haggerty
Tamar Powell
Michelle Weil

Special Meeting on August 5, 2019, Administrative Retreat

Call to Order (5:30PM)

Councilmembers present: Toutant, Erickson, Mathewson, Olson, Haggerty, Weil, Powell

1. Public Comment & Announcements:

No public comment

2. Regular Agenda

a. Discussion about structure of regular meetings

Actions:

Avoid interrupting speakers, including requests for clarification.

Chair will try to recognize councilmembers wanting to speak in varying orders.

Suggest agenda items to full council via email (no discussion).

Keep comments and requests for clarification to the point, avoid repetition.

b. Discussion about sharing Council information and correspondence

Actions:

Councilmembers will notify (via midcoastcommunitycouncil@gmail.com) of all MCC-related communications (if only directed to a subset of the council).

Maintain a spreadsheet of County planning referrals on MCC website (PLN number, brief description, and response date).

c. Discussion about Strategy for dealing with complex and ongoing issues

Actions:

Each year after new Chair elected, councilmembers should notify the chair of their areas of interest, and when new subjects arise.

d. Discussion about Community Outreach and Visibility

Actions:

Create new opt-in email list for outreach.

Will authorize yearly budget for community participation and outreach at a future meeting, including postcards, and handouts for use at events, etc.

Formalize community feedback email and analysis.

Adjournment (7:30 PM)