Caspar Community Board Meeting October 4, 2024

Board Members:

Present: Ariana Bayer, Annie Lee, Rochelle Elkan, Bob Frey, Dalen Anderson, Suzanne Jennings

Absent: Paul Reiber, Paul Schulman, Judy Tarbell, Glenn Rude

Others Present: Sienna Potts, Nick Gueli Quorum present? Yes

- I. Meeting was called to order at 9:31 am by President Ariana Bayer
- II. Minutes: September 20, 2024 minutes were approved.
- III. Changes to the Agenda: none
- IV. Community comments and input: none
- V. Correspondence: none
- VI. Committee and Staff Reports
 - A. Office Manager: Sienna reported that she is working on the 2025 budget. She informed the board that she will not be present at the next board meeting. She will not be in for her regular office hours the week of October 21, but will cover her regular duties
 - B. Rental Manager: nothing to report
 - C. Finance/Treasurer: none
 - D. Staff Support Committee: none
 - E. Events & Fundraising:
 - 1. Annie has sent letters to wineries about Harvest Dinner, and will send the donation list to the board members.
 - 2. October breakfast will have a Halloween theme, and will include a book sale and Guatemala items.
- VII. Community Center
 - A. Facilities: Mendo Curb Appeal will clean mailboxes. Nick will check with DMV about car parked in our lot for two weeks, before having it towed away.
 - B. Community Garden: Next Meeting, November 2nd at 11am
 - C. Communications: none
- VIII. Planning
 - A. Community Meetings: meeting TBA about Local Coastal Plan and Land Trust proposal
 - B. Plaza Planning: none
 - C. Emergency Preparation: none
 - D. Local Coastal Plan: Ariana presented a working draft concerning a <u>Land Trust</u> <u>proposal</u> for the board to peruse and comment on.
- IX. Meeting adjourned at 10:30 am

Meeting Minutes respectfully submitted by Rochelle Elkan