

Action Minutes for Meeting 1/18/2008

BOARD OF DIRECTORS' MEETING ANNOUNCEMENT

DATE: Friday, January 18, 2008

TIME: 9:00 AM

PLACE: Carpinteria City Hall, 5775 Carpinteria Ave.

Carpinteria, CA. 93013

MEETING AGENDA

1. Call to Order, Roll Call and Introductions - Chair Williams
Members Present- Williams, Wallis, Ledbetter, Wolf, Bennett, Brennan, Zaragoza
Absent- Carbajal, Sharkey, Flynn

2. Approval of Agenda and Filing of Certificate of Agenda Posting
Action - Approve and file. Motion- Bennett, Second- Ledbetter 7-0

3. Consideration and Approval of Minutes of the BEACON Meetings held November 9, 2007

Action: Approve and file Item Tabled until 3/14

4. Public Comment and Other Reports. Comments from the public on matters not on the agenda.

- a. Reports from legislative offices.
- b. Boating and Waterways.
- c. Cal Coast.
- d. Receive reports on other projects within BEACON jurisdiction:

5. Workshop on BEACON Projects

Action: Receive report on status of active and pending BEACON Projects.

6. BEACON Funding Strategies

Action: Provide direction to staff to investigate funding options for BEACON projects Projects

Motion by Williams, Second by Zaragoza
to have staff return with different funding option including increasing Membership dues. Motion approved 7-0

7. Executive Director's Report and Communications

8. Adjourn to next regular meeting, March 14, 2008 at 9:00AM in Carpinteria City Hall.



A California Joint Powers Agency

Member Agencies

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City of Oxnard
City of Port Hueneme
City of San Buenaventura
City of Santa Barbara
County of Santa Barbara
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