# MARIN VALLEY MOBILE COUNTRY CLUB <u>PARK ACQUISITION CORPORATION</u> MVEST/Firewise Steering Committee Meeting Minutes Via Zoom Videoconferencing June 28, 2021, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, John Feld, John Hansen, Kevin Mulvany, Steve Plocher, Erma Wheatley Absent: Carol-Joy Harris, Bill Davis, David Gray Other MVEST team members and residents present: Jay Shelfer, Ellen Jane Schulz, Joe DeAvila

# Approval of Agenda

The agenda was approved.

Public Comment

Ellen-Jane complimented Erma on minutes from June 21.

# Consent Calendar

Revised minutes of the June 14 and June 21 meetings were approved. Erma questioned sending out minutes before they have been approved. John H said minutes distributed before approval should say "draft."

# **Reports**

#### <u>Coronavirus</u>

Since the situation is still rapidly evolving, John H. again recommended using the following link for keeping up to date regarding vaccinations and health care directives: <u>https://coronavirus.marinhhs.org/</u>

John H reported that the Delta variant is increasing in many areas primarily for unvaccinated persons. Steve reported that al vaccines are not equal in effectiveness. It was agreed that our situation merits a cautious watch.

Jay Spoke with Matt who agreed about putting an A-frame sign at the entrance to the clubhouse encouraging unvaccinated residents to wear a Covid mask.

#### Park Security

Kevin reported no new confirmed campsites around Marin Valley. There is one apparently abandoned site which Kevin will watch. If no new activity persists, he will ask the city to remove it.

#### Marin Valley Firewise

John H. reported that the Park's 2021 perimeter fuel break is nearly completed. The goat-grazing project will wrap up in a few days from now. They did an overall good job except for the poison oak.

John Feld reported that children from the Bay Vista neighborhood were seen harassing the goats. The police were notified, and Ellen-Jane spoke with one of the youths. Joe DeAvila reported on assisting the goatherd moving the goats across the road. Joe learned that some residents were more cooperative than others in facilitating the goat program. John H suggested that better coordination would be useful in the future.

#### Yard Maintenance Program

No report. Peggy will have more to report next week.

#### FIRESafe MARIN/Marin County Firewise

John H. reported that there will be a FIRESafe MARIN Zoom webinar at 6:00 p.m. on June 29, tomorrow evening. Called "Pet Evacuation: Fire-Safe Animal Information," speakers will be Julie Atwood and Cindy Machado of Marin Humane. The Zoom link is

<u>https://firesafemarin.zoom.us/j/87382415962</u>. If the Zoom call is at capacity, it can be viewed in real time on Facebook. It will be available for viewing after the event on the FIRESafe MARIN website,

www.FIRESafeMarin.org, and also on our website, www.marinvalley.net.

#### Novato Fire District

No report.

#### Echo Articles

Pam will be writing an article for the August ECHO on preparing pets for evacuation based on the FSM webinar. John F also wrote an article about wildfire smoke events and the MVEST KN95 masks for resident availability. John will send out the article for review. Ellen-Jane inquired about mask availability locally as well as on-line. Masks are available at home-supply and hardware stores, but fit and quality are no more available locally than on-line.

#### www.marinvalley.net

Our website continues to be updated and improved, including information about MVEST and Firewise meetings and webinars.

## Old Business

MVEST block captain training event was discussed. John F and Erma presented plan to prepare a notebook for residents and a more specific version for block captains. John F suggested the meeting should be for all MVEST and even for all interested residents. Given the work to be done, the target date was moved to July 24.

John H introduced the possibility of having an MVEST fair this year.

Smoke event planning will be addressed in John Feld's ECHO article. Announcement will have to be done by robocall.

The extreme heat issue is partially addressed with an open clubhouse and breezeway misting, but more resources should be identified and and brought to residents' awareness.

John H proposed the idea of an MVEST Fair later this year. A possible theme might be Climate Change, local threats and possible responses.

## New Business

None.

## Next Meeting

Monday, June July 5 at 5:00 p.m. in the clubhouse.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an agenda, which includes an email invitation to join the call via your computer or phone.

Respectfully submitted, John Hansen MVEST Committee Chair