

MARIN VALLEY MOBILE COUNTRY CLUB
PARK ACQUISITION CORPORATION
MVEST/Firewise Steering Committee Meeting Minutes
Clubhouse Ballroom, 100 Marin Valley Drive, Novato, CA
July 19, 2021, 5:00 p.m.

MVEST Steering Committee Members Present: Pam Berkon, Bill Davis, John Feld,
John Hansen, Carol-Joy Harris, Kevin Mulvany, Erma Wheatley

Absent: David Gray, Steve Plocher

Other MVEST team members and residents present: None

Approval of Agenda

The agenda was approved.

Public Comment

None.

Consent Calendar

Minutes of the July 12 meeting were approved.

Reports and Notices

Coronavirus

Since the situation is still rapidly evolving, John H. again recommended using the following link for keeping up to date:

<https://coronavirus.marinhhs.org/>

Financial Report

John H. reported that there is still \$5,000 in the MVEST account, the amount allocated in the FY '21/'22 budget to begin the year.

Park Security

Kevin reported no new activity regarding confirmed campsites around the Park. The sole remaining campsite has been abandoned and will shortly be removed by Novato Public Works personnel.

Marin Valley Firewise

Yard Maintenance Program

No report.

FIRESafe MARIN Zoom Webinar

John H. reminded the committee that there will be a FIRESafe MARIN Zoom webinar at 6:00 p.m. on Tuesday, July 27. The subject is fire insurance, and speakers will be Amy Bach from United Policyholders, among other speakers. It will be hosted by Novato Fire District Chief Bill Tyler. The Zoom link is <https://firesafemarin.zoom.us/j/87382415962>. If the Zoom call is at capacity, it can be viewed in real time on Facebook. The webinar will also be shown in real time in the clubhouse ballroom. John F. and John H. are confirming technical details. In any case, 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.

FIRESafe MARIN/Marin County Firewise

See above under "Marin Valley Firewise."

Novato Fire District

No report.

Echo Articles

Pam will write an article for the September issue regarding pet emergency preparedness. There will also be a recap of the July 24 community-wide MVEST meeting (see below).

www.marinvalley.net

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

Old Business

July 24 Community-Wide Meeting

John F. and Erma reported about the planning for the community-wide meeting to discuss MVEST and hopefully recruit new Block Captains, Zone Chiefs, and Incident Command personnel. This will be held in the clubhouse on Saturday, July 24 at 10:00 a.m. People who already have MVEST radios will be asked to have them charged and bring them to the meeting. Refreshments will be served.

John F. and Erma have prepared a binder full of materials that can be updated as needed. Some of these binders will be handed out on July 24. Other tasks were discussed and assigned, including setup and food buying and ordering.

Wildfire Smoke Event Planning

No report.

Extreme Heat Event Planning

John H. will purchase two infrared thermometers to quickly check people's temperatures during one of these extreme heat events.

Upcoming MVEST Trainings

After a discussion, it was decided that one upcoming event will be on go bags, perhaps called "Evacuation, Step One."

New Business

None.

Next Meeting

Monday, July 26 at 5:00 p.m. in the Fireside Room.

Residents who are not on this committee who would like to attend, please contact John Hansen so that he may send you an agenda.

Respectfully submitted,
Carol-Joy Harris
Recording Secretary