MARIN VALLEY MOBILE COUNTRY CLUB Park Acquisition Corporation MVEST/FIREWISE STEERING COMMITTEE Meeting Minutes

January 10, 2022, 5:00 p.m. Meeting via Zoom Teleconferencing

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

Absent: David Gray

Other MVEST team members and residents present: Ellen Jane Schulz

Approval of Agenda

The agenda was approved.

Public Comment

Ellen Jane thanked committee members John H. and Steve for their apologies about comments made during the last PAC Board meeting.

John F. reported that there are upcoming CERT trainings given by Ready Marin. For more information see readymarin.org.

Consent Calendar

Minutes of the January 3 meeting were approved.

MVEST Financial Report

John H. reported that there is \$3,573 in the MVEST account.

MVEST Notices and Project Reports

Coronavirus

Given the surge in cases in Marin, residents are advised to be even more careful.

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

https://coronavirus.marinhhs.org/

Park Security

Kevin reported no evidence of campsites in any of the areas around the Park that he monitors.

Kevin reported that the car that was recently stolen in the Park was quickly recovered just outside the Park, minus its catalytic converter. Erma will ask Matt to report such events in his monthly *Echo* remarks, or she may add a small feature in the *Echo* similar to a police log.

Marin Valley Firewise

No report.

Fire Safe Marin Report

John H. reported that there will be a Fire Safe Marin Board meeting and a Firewise Leaders meeting on January 14 at 9:00 and 11:00 respectively. To join: https://firesafemarin.zoom.us/j/86065419191 Or by iPhone: iPhone one-tap: US: +16699009128,,86065419191#

For the Firewise Leaders meeting:

https://firesafemarin.org/event/firewise-leaders-meeting/2022-01-14/ Fire Safe Marin has a newly formed committee called the Mobile Home

Wildfire Safety Committee, of which John H. is a member.

Novato Fire District

No report.

Marin Center for Independent Living Possible Partnership

No report.

MVEST Equipment and Supplies

No report.

Home Replacement Cost Project

John H. reported that the subcommittee continues to research insurance options, costs and coverage.

Expansion of MVEST Steering Committee

The subcommittee is developing what amounts to job descriptions. Meanwhile, as Joan Cervisi has expressed an interest in joining the steering committee, she was nominated and unanimously welcomed to the committee.

Echo Article

John H. has written two articles, one about power outages and the other about home hardening. The information about what is expected of Block Captains will also be sent separately to Block Captains by John F.

www.marinvalley.net

Erma reported that our website is up to date, including information about MVEST and Firewise meetings and webinars and also including approved MVEST meeting minutes.

Old Business

MVEST in 2022, Objectives and Priorities

Several ideas, such as evacuation drills and radio drills, were mentioned and will be further discussed at future meetings. It was agreed that evacuation drills should be the highest priority.

New Business

None.

Next Meeting

Monday, January 17, 2022 at 5:00 p.m., via Zoom.

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