

MVEST 2022-08-08 Meeting Minutes
Notes taken by David Gray

Attending MVEST Steering Committee Members:

John Hansen, John Feld, Pam Berkon, Erma Wheatley, Stephen Plocher, Bill Davis, David Gray
Absent: Joan Cervisi

Other attendees:

Ellen-Jane Schulz, Jory Adamson

Motion to approve agenda. Approved.

Public Comment for issues not on the agenda.

Ellen-Jane Schulz: Question regarding the minutes of June 20th meeting. 2 sentences were requested to be added by EJS. Erma confirmed that she added them and posted the final minutes on the web site.

Minutes approved.

MVEST new FY, \$5,000 deposited into the MVEST account. (a line item in the MVMCC account)

E. MVEST PROCEDURE CHANGES:

JH: 2nd Monday of the month.

JH: Need good minutes and good reports- on contemporaneous topics.

JH: any other ideas?

F. MVEST Notices and project reports.

1. Park Safety/Security. Monthly update from Kevin: found some drug paraphernalia, reported to the police for Community Services to remedy that.

2. Firewise subcommittee report. John Hansen.

i. Park Perimeter shaded fuel break. All funds used up for last FY. Removal of dead and downed wood. Removal of large stands of poison oak. Limbing mature trees to 13', removal of diseases and dangerous trees. SP: plan to maintain cut trees? JH: yes. BD: mudslide prevention, netting, etc. JH: already talked with Matt about that, Hydro-seeding, core wattles or straw-wattles. City consultant will be used to do the work. BD: must monitor the situation. All agreed.

ii. FSM : 2022 PG&E grant CANCELLED.

iii. Residential D-Space planning update. John F: No update.

iv. Red Flag Day SOP. Bill Davis: a) shed items (flags, banner, bungees) wrapped and labelled. b) wood flagpole at the top of the hill needs replacement. c) one person takes about 20 minutes to put up everything. How do we know when a Red Flag Warning is happening? Information comes from the Fire District, but RFD areas are specific. JH will call FD to learn if the RFD applies to MVMCC. Backup while BD is out of town for a month: Kevin Mulvaney. Needs a drill.

3, Dense wildfire smoke SOP. David Gray: Need discussion amongst the group
Does MVEST provide N95?

JF: MVEST has about 40 N95 masks on-hand.

Subsequently voted to buy new N95 masks.

Will MVEST open the clubhouse for cooling/air filtration?

JF: treat it same as power outage. Open, turn on A/C (if its off). Put out whiteboard.

DG will sit down with JH to go through the template. Identify actions and responsibilities.

Erma: put in a reminder for checking air quality in the current Echo.
JF: put out a robocall.

4. High Heat Incident SOP. Bill Davis: no update. Transfer to someone else?
DG will take this on, working with JH.
5. New MV resident MVEST orientation. Erma Wheatley.
EW: Group discussion. Requires a meeting with new residents, an MVEST get-together. MVEST needs to agree on direction.
Tabled until JF and EW return 9/3

G. ECHO

1. Stop the bleed article for September Echo postponed due to illness.
2. October Echo : Smoke event article.
JH: wants to write an article about CERT.
Ellen Jane: technical issue with iPad rendering Echo poorly.
EW: It's being investigated.

H. MV Resident outreach.

- JH: short videos running in the clubhouse.
JF: volunteered to participate.
JF: MVEST should ask community how they prefer communications.
Echo, public meetings, tubing... anything else?

I. Community Collaborations

1. MMRC FADR class.
JF: Add Narcan? Ready Marin.
2. Upcoming Firewise Leaders Meeting. On FSM website.
3. Upcoming FSM meeting: On FSM website
4. CERT discussion. How to approach the shutdown of CERT activations by Novato FD
5. Marin VOAD meeting Wednesday August 10 9:30AM Zoom link to be distributed by JH