

Middletown Area Town Hall (MATH) Meeting Minutes - February 9, 2023

P.O. Box 5, Middletown CA 95461 mathtownhall@gmail.com

Meeting Date: February 9, 2023

Location: In-person and on Zoom

Board Members present: Cordova, Rosenthal, Gonzalez, Fiora, Waite, Darms (Alternate)

Community members present: 33

Community members on Zoom: 7

Call to order: 7:02pm

Approval of Agenda: Waite moved to approve; Gonzales second; approved unanimously.

GUEST SPEAKER

Paul Duncan - Division Chief, Sonoma-Lake-Napa Unit: Duncan spoke on the newly updated Fire Hazard Severity Zones for Lake County, its impacts on Lake County.

BUSINESS

Approval of Meeting Minutes (January): Waite moved to approve January minutes as presented; Gonzalez second; approved unanimously.

Correspondence: None

Board of Directors Nominate & Elect Officers: The following members were elected for board positions; majority approval:

- Chairperson: Monica Rosenthal
- Vice-Chairperson: Todd Fiora
- Secretary: Ken Gonzales
- Alternative(s): Julia Bono, Tom Darms

CLOSING COMMENTS

Public Comment:

- Rosemary Cordova proposed MATH draft a letter to CalFire in response to the proposed "State Responsibility Area Fire Hazard Severity Zones."

- Proposed: Future MATH agenda include discussion on increasing community participation.
- Proposed: Future MATH agenda include Trailside Park update.
- Proposed: Future MATH agenda include discussion on Hidden Valley Firehouse expansion; potentially invite Eric Porter.
- Proposed: Future MATH agenda include Maha Guenoc Valley (Guenoc Valley Mixed Use Planned Development Project).

Agenda Items for March 9, 2023 meeting: Committee for Cannabis Task Force and TBD.

Adjournment: Adjourned at 8:30pm. Darms moved to adjourn; Kate second; approved unanimously.