

**MBCA Executive Meeting
Minutes
February 6, 2018
Location: Mossman Hall**

BODs Attending: Deb, Kate, PeggyJo, Tim and Stasia. William Chiappini also attends

Deb convenes meeting at 3:37PM

Agenda for next week's general is discussed along with Marshall's email outlining several topics. Confirmed speakers for general mtg include: Cornelius Clayton, Corrie Garnet and Barbara Franklin. Keith Bollum will also be asked to give an update on Park and bathrooms.

Discussion moves to local environmental issues. Stasia updates board on RV park fight and Kate updates on Phosphate Mine fight.

William Chiappini brings up complaints about the internet cafe across from Post Office, traffic and crime potential. Discussion ensues regarding Putnam county regs vs. Clay County (where such establishments not allowed). Board tells William that concerned citizens should go to a Putnam County BOCC mtg and communicate issue.

William also asks for a beach clean up before the season starts. He mentions there is some large tree debris. Deb agrees that we will pick a date in April as clean up day.

Discussion turns to March 9th evening social. All agree that the usual refreshments should be served. BOD agrees to invite local candidates: Ken Cornell, Marihelen Wheeler and Tom Germano to speak for 5 mins each.

Stasia gives a update on local historic preservation advancements with 3 new properties approved by zoning to be put into local Putnam County Historic Register. All agree that we need an update from HMI on their current projects.

Rural Connectivity is a hot topic (internet service). All agree is an important issue for our future.

PeggyJo gives an update on Senior Center and grant process.

Deb mentions that the Christmas light fund is still active and businesses need to make contributions.

Other biz:

Applications need to be available at the Bank in an *easy to find* location.

MBCA Email communication has been problematic, members are not being notified in a timely manner regarding upcoming meetings etc.

Date is chosen for ***candidate forum***: Friday September 21st 6-9PM Mossman Hall. Stasia will inform supervisor of elections in 4 counties.

no further business, meeting adjourns at 4:22PM

minutes submitted by S Rudolph