



The Board of Directors of the Courtland Town Association

July 17, 2019 Meeting Minutes - 6:30pm, Courtland Library

- I. Call to Order – Board Member Roll Call, Establish Quorum – Quorum Established**
6:31pm: Board members Anna Pavao Zinn, Jim Wallace, Joy Smith, John Stump, Kevin Brownfield, Nonie Wetzel, Maria Elena Becerra were present.
- II. Agenda Review**
- III. Approval of Minutes – February 20, 2019 Meeting – Unanimously approved.**
- IV. Reports**
 - a. Discussion/Action: Treasurer’s Report**
Jim Wallace reports that we have a balance \$19,052.24 with no new income in the past 3 months.
Motion to Approve: Anna Pavao Zinn 2nd: Joy Smith. Unanimously approved.
 - b. Discussion/Action: Chairperson’s Report**
Chairman Mike Pavao was absent, none given.
- V. Unfinished Business—**
 - a. Discussion/Action: Delta Tunnels Project Status**
Jim Wallace provided an update, that a one-tunnel project is being developed. Alternatives will be proposed. The Delta Legacy Communities organization represents the 11 heritage towns and will be hosting a meeting with the Chair of the Delta Conveyance Construction Authority, Kathryn Mallon, who is very sophisticated in her approach. Signs and tees are offered and there will be a No Tunnel booth at the Pear Fair.
 - b. Discussion/Action: Status/Timeline of Construction Projects on Washington**
They are trying to finish off the second house and tear down the one on the alley.
 - c. Discussion/Action: Cleanup of Courtland: Boardwalk & Morgan’s Landing**
They market seems to be receptive to what the community wants. Code enforcement may apply to Morgan’s Landing. A large ball is rolling to address Jim Arnold’s property. Sheriff’s Deputy Grant Haney was on hand to give additional information.
 - d. Discussion/Action: Status of Memorial Bricks & Monument Project**
The new bricks arrived and were installed by John Stump, they were a slightly different size.
- VI. New Business –**
 - a. Discussion/Action: CTA Insurance Policy**
Cost will be \$666 for yearly insurance, independent of the Pear Fair.
- VII. Presentors:**
 - a. Robyn Krock, Sacramento-San Joaquin Delta Conservancy – Prop 68 Funding**
Prop 68 will provide funding for local projects with a capitol asset. Once the guidelines are available, they welcome community proposals, hopefully in January. Please email her to get on the distribution list for updates and apply. Robyn also passed out Nutria handouts, please report any sightings.

*The Association Bylaws provide that the Association shall have 15 directors. (Bylaws, Section 2, Article a). One-third of the authorized directors constitutes a quorum for the transaction of business. *Current Board of Directors: Maria Elena Becerra, Haley Chan, Eva Dahlberg, Bill Dahlberg, Nancy Miller, Kathie Pavao, Mike Pavao, Anna Pavao Zinn, Joy Smith, John Stump, Jim Wallace and Nonie Wetzel.*

b. Blake Roberts, Delta Protection Commission – Sacramento-San Joaquin Delta National Heritage Area, Community Design Workshops

Blake reported on the status of the new NHA and the management plan will begin in 2020. They are soliciting feedback now and there will be some workshops in several Delta communities. The NHA should provide more visibility to the Delta.

VIII. Closed Session—None

IX. Communications: Reports by Local Community Organizations

Library Report: Summer reading is almost over. Library hours have changed. Please plan to attend the Community Conversation event immediately before the next CTA meeting.

School Report: Summer school was held at Bates for about 90 K-8 students. STEM was the focus.

Pear Fair Report: Please attend and volunteer.

Fire Department Report: They would like to install American flags around Courtland.

Sheriff Report: Deputy Haney has transferred from standard patrol to Problem Oriented Policing. Please report non-emergency issues to 916.874.5115. Sac County Fire's number is 916.228.3035/

X. Public Comments - None

XI. Announcements

Next Meeting Planned for October 16th, 6:30pm (with Library Community Conversation at 5:30pm)

XI. Adjournment at 7:50pm