THE SEA RANCH ASSOCIATION 2000-2001 BOARD OF DIRECTORS

RESOLUTION NO. 160

RESOLUTION 21st CENTURY SEA RANCH PROJECT

Adopted on June 24, 2000

WHEREAS, The Sea Ranch was created embodying environmental concerns and with a purpose of limiting detrimental effects of human habitation on the land; and

WHEREAS, the growing number of homes, residents, and guests create opportunities to improve the environmental program and to better serve community needs;

NOW, THEREFORE, BE IT RESOLVED, THAT: the Board of Directors authorizes and undertakes a program of community workshops and study to discover and evaluate ways to refocus The Sea Ranch on environmentalism, and ways to improve The Sea Ranch to better serve its community. This program shall be implemented through a Board subcommittee appointed by the Chair to:

1. Convene a Community Workshop on August 12, 2000, to solicit a range of ideas, and to assess in preliminary fashion their promise for further study; to subsequently organize members and/or The Sea Ranch Association staff to research promising ideas.

2. Convene a second Community Workshop before December 31, 2000, to present and critique the researched ideas, and to select any or all ideas for presentation at the mid-winter membership meeting of the Association.

3. Report to, and seek input from, The Sea Ranch Association members on the researched ideas through the *Bulletin* and The Sea Ranch Association Website.

4. Report and make recommendations to the Board on the results of the program at the February 24, 2001, meeting of the Board.

5. Authorize, in consultation with the Community Manager, use of staff time as required, and expenditure of funds for research and presentation, not to exceed $2000.

Motion by: Chair Lovallo Vote: Aye: 6

Second by: Director Long Nay: 0

Excused: 1

Action taken: Adopted

Signed: _____ *Date:* _____
Chair Board of Directors