



WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488
<http://www.westportvillagesociety.org/>



supporting local charitable and educational projects and
fostering the preservation and interpretation of the environment since 1992

Board of Directors

Thad Van Bueren
(President)

Dorine Real
(Vice President)

Bill Knapp
(Treasurer)

Steve Brigham

Gary Quinton

Nita Regalia

Lois Senger

Board Meeting Agenda—Jan. 22, 2014

Wednesday night at 5:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda if any.
2. **Public Input:** Public input is always welcome. Members and the general public will also be given an opportunity to speak on listed agenda items below.
3. **Administrative Items:** Review and approval of October 23, 2013 draft Board Meeting minutes and Second Quarter financial report. Correspondence meriting Board attention.
4. **Active Business:**
 - a) Neighbor to Neighbor program update (Dorine/Gary)
 - b) Toby Hickman memorial bench (Steve)
 - c) Coastal trail grant opportunities (Thad)
 - d) Ducky Race planning (Lois)

Note: WVS Administrative handbook will be scheduled for April 23, meeting

5. **Agenda Items for Next Quarterly Meeting (April 23, 2014)**
6. **Adjourn**

Secretary

Lee Tepper

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