



# 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

## Directors

Thad Van Bueren  
(President)

Steve Brigham  
(Vice President)

Bill Knapp  
(Treasurer)

Sarah Cullar  
(Secretary)

Lesli Langslet

Melinda  
McLaughlin

Gary Quinton

## Board Meeting Agenda—20 January 2018

Saturday at 9:00 AM at the Westport Community Church

- 1. Call to Order:** Welcome; sign in; establish quorum; finalize agenda and suggested time allocations; assign timekeeper [5 minutes]\*
- 2. Public/Member Input:** Input is welcome on items not already on the agenda. Input on agenda topics is welcome when those items are addressed. [5 minutes]
- 3. Administrative Items:** Approve 21 October 2017 and 16 December 2017 Board minutes; approve 2<sup>nd</sup> Quarter finance report; correspondence [10 minutes]
- 4. Active Business**
  - a. Recreation Center Discussion [20 minutes]
  - b. Executive Committee update [5 minutes]
  - c. Headlands Committee update [5 minutes]
  - d. Mini-Grants update [5 minutes]
  - e. Ducky Event Planning and Fundraising Committee [15 minutes]; define task assignments and schedule
  - f. Update on offer of assistance to State Parks [3 minutes]
- 5. Agenda for next Board meeting** (21 April 2018 at 10 AM)(2 minutes)
- 6. Adjourn** [about 10:15 AM]

\*Time allocations are provisional guidelines suggested to ensure adequate consideration directed toward taking action.