



# 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)

Gary Quinton  
(Vice President)

Bill Knapp  
(Treasurer)

Rock Bush

Tabitha  
Korhummel

Lesli Langslet  
(Alternate  
Secretary)

Dorine Real

## Board Meeting Agenda—19 October 2019

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. Administrative Items:** Confirm officers (including Secretary); confirm committee assignments; approve 20 July 2019 minutes; approve 1<sup>st</sup> Quarter finance report; correspondence requiring Board action (if any); [15 minutes]
- 3. Public/Member Input:** Input on non-agenda items is welcome. Please comment on agenda items when those items are addressed. [5 minutes]
- 4. Active Business**
  - a. Approval of federal and state tax returns. [5 minutes]
  - b. Review priorities for the coming year: Member input; Headlands projects; etc. [15 minutes]
  - c. Potential for grants to pursue projects [10 minutes]
  - d. Headlands Committee [5 minutes]: maintenance; boat permits.
  - e. Fundraising Committee [2 minutes]
  - f. Mini-Grants update [2 minutes]
- 5. Agenda for next Board meeting** (18 January 2019)
- 6. Adjourn** [about 11:00 AM]

\*Time allocations are provisional guidelines suggested to ensure adequate consideration of all topics while maintaining a focus on reaching decisions.