



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 Mathias

Gary Quinton

Dorine Real

Lois Senger

Board Meeting Agenda—July 16, 2016 Saturday at 9:00 AM at the Community Church

- 1. Call to Order:** Welcome; sign in; establish quorum; finalize agenda and suggested time allocations [5 minutes]*
- 2. Public Input:** Comments are welcome on all WVS activities and programs. Please provide a brief summary and keep in mind that you may also comment on listed agenda topics as they come up for discussion [10 minutes]
- 3. Administrative Items:** Approval of April 23, 2016 minutes and fourth quarter financial report. Correspondence requiring Board action. [15 minutes]
- 4. Active Business:**
 - a. Annual Financial Report [10 minutes]
 - b. Update on Ducky Event [15 minutes]
 - c. Budget for FY2016/2017 Fiscal Year [15 minutes]
 - d. Annual Meeting preparations [10 minutes]
 - e. Headland Park (maintenance; events) [15 minutes]
 - f. Consider Headlands inholdings acquisition [20 minutes]
 - g. Update on Church/Recreation Center programs [15 minutes]
 - h. Update on Mini-grants [5 minutes]
 - i. Meeting Frequency/Scheduling [10 minutes]
- 5. Set Agenda for next Board Meeting** (October 15, 2016 at 9 AM) [5 minutes]
- 6. Adjourn** [about 11:30 AM]

*The Board may adjust time allocations at the beginning of the meeting of by majority assent as the meeting progresses. Time allocations are designed to ensure adequate time to consider every agenda topic.

Secretary

Lee Tepper

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