

Westport Village Society
Minutes 7/19/12 Board Meeting

Directors Present: Steve Brigham, Liza Saenz-Bernard, Lois Senger, Thad Van Bueren, and Jeff Whitehouse

Directors & Officers Absent: Secretary Lee Tepper; Directors Bill Knapp and Dorine Real

1. Call to Order: Meeting called to order at 7:00 PM with Board introductions made. Tom Kisiuk letter was added to agenda as Item 5(f). Director Liza Saenz volunteered to take meeting notes in Lee Tepper's absence.

2. Public Input: There was no public input.

3. Consent Items: Steve moved and Jeff seconded a motion to accept the minutes of the 5/17/2012 Special Board meeting. All Ayes. There was no correspondence requiring Board action. **Steve moved and Jeff seconded a motion to accept the Annual Financial Report for FY 2012 (July 1, 2011 to June 30, 2012). All Ayes.** Annual Conflict of Interest statements were circulated for signature by the attending directors in connection with annual filing of IRS 990.

4. Active Business:

a) Westport Union Landing State Beach update – Thad reported the Cahto Tribe (Laytonville Rancheria) submitted a draft agreement to operate the this park with no requested assistance from WVS. DPR Superintendent Loren Rex says the draft agreement is under consideration. WVS will continue to monitor the status of this park closure.

b) Expanding Outreach – Steve provided an update on the newsletter and Thad agreed to make several updates to the WVS web site based on Board input.

c) Headlands Maintenance – Maintenance tasks including spraying preservative on the stairs, installing a second interpretive panel near top of stairs, painting the bridge supports, and controlling invasive plants were mentioned. Jeff and Thad agreed to coordinate work on the first 2 tasks. The need for a organized volunteer work party and/or CCC crew was mentioned, but there were no volunteers to organize it.

d) History Project – Thad reported the book is undergoing edits and layout at the Kelley House Museum. The roughly 120 page book is expected to be ready for the October 5th WVS Annual Member Meeting.

e) Planning Annual Meeting – This will be mentioned in Westport Wave articles, on the WVS web site, and through notices mailed to past and current WVS members and property owners in the WVS service area. The Meeting will include election of 2 Directors to fill Liza and Jeff's positions. When asked, Jeff indicated possible willingness to serve another term.

f) Tom Kisiuk Letter – Tom's letter to the Mendocino Coast Park & Recreation District was reviewed. He asked them to support recreational activities such as Zumba in Westport under the possible auspices of WVS. No action was taken

5. Agenda Items for Next Meeting: Election of officers; Review draft IRS 990; Invasive plant removal from Headlands. The next meeting will be October 18th at 7 PM at the Westport Community Church.

6. Adjourn: 8:30 PM