



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

Melinda
McLaughlin

Gary Quinton

Dorine Real

Board Meeting Agenda—October 15, 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; assign timekeeper [2 minutes]*
- 2. Administrative Items:** Approval of August 17, 2016 minutes; approval of first quarter financial report; correspondence requiring Board action [10 minutes]
- 3. Active Business**
 - a. Approval of annual draft tax filing [15 minutes]
 - b. Appointment of officers and committees [5 minutes]
 - c. Inholdings Project update [15 minutes]
 - d. Headlands update [15 minutes]
 - e. Church/Recreation Center Program update [10 minutes]
 - f. Local trails and easement suggestions [15 minutes]
 - g. Director's manual
 - h. Suggested donation to WVFD [10 minutes]
- 4. Adjourn** [about 10:30 AM]

*Time allocations are provisional guidelines suggested to ensure adequate consideration while at the same time maintaining a focus on reaching decisions.

Secretary

Lee Tepper

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