



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

Board of Directors

Thad Van Bueren
(President)

Dorine Real
(Vice President)

Bill Knapp
(Treasurer)

Steve Brigham

Gary Quinton

Nita Regalia

Lois Senger

Board Meeting Agenda—November 19, 2012

Monday night at 7:30 PM at the Community Church

WVS members and the general public are always invited to attend and offer input on any agenda topic or other matters of interest.

1. **Call to Order:** Introductions; agenda updates if any
2. **Public Input:** Public input is always welcome. Members and the general public can also speak when items listed on this agenda come up for consideration.
3. **Consent Items:** Review and approval of October 18, 2012 draft Board Meeting minutes. Correspondence requiring Board action. Election of officers.
4. **Active Business:** (Public input welcome)
 - a) Community Recreation Program—Tabitha Korhummel, Beth Pine (MCRPD)
 - b) Plan WVS 20th Anniversary Party (Dec. 9th)—Lois Senger
 - c) Headlands (maintenance; event policy)—Steve Brigham, Gary Quinton
5. **Agenda Items for Next Meeting (January 17, 2013)**
6. **Adjourn**

Secretary

Lee Tepper

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