



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)

Melinda
McLaughlin
(Secretary)

Rock Bush

Tabitha
Korhummel

Lesli Langslet

Board Meeting Agenda—19 January 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:** Approve 20 October 2018 minutes; approve 2nd Quarter finance report and fund reallocations; correspondence requiring Board action (if any); [10 minutes]
- 3. Public/Member Input:** Input on non-agenda items is welcome. Please comment on agenda items when they are taken up. [5 minutes]
- 4. Regular Business**
 - a. Executive Committee [5 minutes]: Recommendations for minutes. Possible bylaw/handbook update.
 - b. Headlands Committee [20 minutes]: Boat policy; update on utility connections; provide direction on bench and whale display; other maintenance.
 - c. Community Center Committee [20 minutes]: Update and proposed policy/actions; financing community programs.
 - d. Fundraising Committee [15 minutes]: Ducky event planning; other fundraising approaches.
 - e. Mini-Grants [5 minutes]: update on recent grant activity.
- 5. Agenda for next Board meeting (20 April 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.