



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 19 January 2019 minutes; approve 3rd quarter finance report; correspondence requiring action (if any); [10 minutes]
- 3. Public/Member Input:** Input on non-agenda items is welcome. Please comment on agenda items when those are taken up. [5 minutes]
- 4. Regular Business**
 - a. Grants for 2 proposed land acquisition projects [10 minutes]
 - b. Fundraising Committee [20 minutes]: Ducky event planning; other fundraising activities (Treasure Hunt, etc.).
 - c. Headlands Committee [20 minutes]: Boat policy; update on utility connections; whale display; other maintenance.
 - d. Community Center Committee [10 minutes]: Update on community programming.
 - e. Mini-Grants [5 minutes]: update on recent grants/applications.
- 5. Set Agenda for next Board meeting (20 July 2019)**
- 6. Adjourn [about 10:30 AM]**

*Time allocations are provisional guidelines suggested to ensure adequate consideration of all topics while maintaining a focus on reaching decisions.