



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

T had Van Bueren
(President)

Gary Quinton
(Vice President)

Bill Knapp
(Treasurer)

Melinda
McLaughlin
(Secretary)

Rock Bush

T abitha
Korhummel

Lesli Langslet

Board Meeting Agenda—20 July 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 April 2019 minutes; approve 4th quarter finance report and sign annual Conflict of Interest statements; 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. Utility Undergrounding Project [10 minutes]
 - b. Blue Victorian discussion [10 minutes]
 - c. Fundraising Committee update [10 minutes]
 - d. Headlands Committee update [10 minutes]: Boat use; bench project; whale display; maintenance; and marine mammal strandings;
 - e. Community Center update [5 minutes]: Programming; Church potluck & planning event.
 - f. Mini-Grants update[5 minutes]
 - g. Plan Annual Member Meeting for Friday October 4, 2019 [10 minutes]
- 5. Set Agenda for next Board meeting** (19 October 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.