



# 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)

Rock Bush

Tabitha  
Korhummel

Lesli Langslet  
(Alternate  
Secretary)

Dorine Real

## Board Meeting Agenda—18 January 2020 Saturday at 9:00 AM at the Westport Community Church

- 1. Call to Order:** Welcome; establish quorum; finalize agenda and suggested time allocations; assign timekeeper [5 minutes]\*
- 2. Administrative Items:** approve 19 October 2019 minutes; approve 2<sup>nd</sup> Quarter finance report; correspondence requiring Board action (if any); [15 minutes]
- 3. Public/Member Input:** Input on non-agenda items is welcome. Please comment on agenda items when they are addressed. [5 minutes]
- 4. Active Business**
  - a. Strategic Plan: Postponed from last meeting; 5-year plan for what we hope to accomplish and how [15 minutes]
  - b. Headlands Committee [5 minutes]: maintenance; tree cutting; possible whale event permit.
  - c. Fundraising Committee: Ducky event planning [15 minutes]
  - d. Outreach: newsletter; website
  - e. Mini-Grants update [2 minutes]
- 5. Agenda for next Board meeting (18 April 2020)**
- 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.