

WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488
<http://www.westportca.org/>

supporting local charitable and educational projects and
fostering the preservation and interpretation of the environment since 1992

Board of Directors

Bill Knapp
(President)

Thad Van Bueren
(Vice President)

Rock Bush
(Treasurer)

Erin Brazill
(Secretary)

Dorine Real

Gary Quinton

Derek DiOrio

Board Meeting Agenda—16 January 2021 Saturday at 9:00 AM via Zoom Teleconference

1. Call to Order: Welcome and introduce meeting procedures; roll call to establish quorum; finalize agenda and time allocations [5 min]*
2. Public/Member Input: Input on topics not listed in agenda (you may comment on agenda items as they are taken up) [5 min]
3. Administrative Items:
 - a) Secretary Report: Erin [5 min]
 - Approve 17 October 2020 minutes
 - Present any correspondence requiring Board action
 - b) Treasurer Report: Rock [10 min]
 - Discuss & Approve second quarter finance report
 - Debit Card discussion
4. Active Business
5. Committee Reports & Plans Bill [<5 min]
 - a) Headlands Committee – Thad [15 min]
 - Vegetation management plan
 - Maintenance update
 - b) Fundraising Committee – Erin [15 min]
 - Initiate consideration for Whale Festival & Ducky Race
 - Art based creations to support fundraising
 - Initiate consideration of Digital payments for WVS
 - c) Communication & Outreach Committee – Derek ?
 - Web site design
 - Zoom license?
 - d) Executive Committee – Bill [10 min]
 - Introduction of draft voting rules
 - e) Strategic Planning Committee – Bill [5 min]
6. History archive project - Thad [5 min]
7. Agenda for next Board meeting (17 April 2021 at 9 AM) [5 min]
8. Adjourn

*Estimated time allocations suggested to ensure consideration of all topics while maintaining a focus on reaching decisions.

