

# 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

### Agenda for the January 26<sup>th</sup>, 2022 WVS Quarterly Board Meeting

Wednesday January 26<sup>th</sup> at 6:30 PM via Zoom

This will be an open meeting login details supplied in cover email

1. Call to Order: Welcome and review meeting norms; roll call to establish quorum; finalize agenda and time allocations [Erin 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:
  1. Secretary Report: – Erin [5 min]
    1. Approve October 27 minutes
    2. Present any correspondence requiring Board action
  2. Treasurer Report: – Rock [10 min]
    1. Review & Approve second quarter finance report including budget
    2. Update status of Income Tax filing & other Govt agency filings
4. Active Business
  1. Headlands
    1. Vegetation management update – Thad / Erin[5 min]
    2. Maintenance update – Gary [5 min]
    3. Community Garden – Derek [5 min]
  2. DeHaven Creek Headlands Project – Bill [10 min]
    1. Current status
    2. Public Meeting Plans
    3. Schedule Board meeting near end of February to discuss WVS position prior to March 10 MOU deadline
  3. Strategic Plan [Bill 10 Min]
    1. Report on November 17<sup>th</sup> Planning meeting
    2. Next steps
  4. Review of Committees – Bill [10 min]
5. New Business
  1. Discuss and possibly vote on financial policy related to donations directed towards specific projects. - Bill [15 min]
  2. Propose reserving the 4<sup>th</sup> Wednesday of each month for project meetings or other single topic meetings as requested by Board or WVS members. Wednesday February 22 being the first. - Bill [10 min]
6. Agenda for Q3 Business Board meeting (Wed 4/27/22 at 6:30 PM) [5 min]
7. Adjourn

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

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