



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 April 27th, 2022 WVS Quarterly Board Meeting

Wednesday April 27th 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 [10 min]
 1. Approve January 26th minutes
 2. Present any correspondence requiring Board action
 2. Treasurer Report: – Rock [15 min]
 1. Review & Approve third quarter finance report including General Fund & Headlands Fund balances, and budget
 3. Discuss and possibly vote on financial policy related to donations directed towards specific projects.
 1. DeHaven Creek Headlands Project financial status included in project report below
4. Active Business
 1. Headlands
 1. Access Lanes – Robert Finnell [10 min]
 2. Event status for summer 2022 – Bill [5 min]
 2. Community Garden
 3. DeHaven Creek Headlands Project – Thad / Bill [10 min]
 1. Current status – SCC application timeline & status, Fundraising status
 2. Public Meeting Plans
5. Board Discussion – All [30 min]
 1. Board Retreat / Workshop
 2. Strategic Plan
 3. Review of Committees
6. Agenda items for Q4 Business Board meeting / election (Wed 7/22/22)
7. Adjourn

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

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