



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)

Gary Quinton
(Treasurer)

Robert Finell
(Secretary)

Dorine Real

Rock Bush

Derek DiOrio

Agenda for the April 26th, 2023 WVS Quarterly Board Meeting

Wednesday April 26th at 6:30 PM at the community center by the Westport Church & via open Zoom connection, login details supplied in cover email & website

1. Call to Order: Welcome and review meeting norms; roll call to establish quorum; finalize agenda and time allocations [Bill 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: – Robert [10 min]
 1. Approve January 25th 2023 minutes
 2. Govt filings review and Measure C County Property Tax status
 3. Present correspondence of interest or requiring Board action
 2. Treasurer Report: – Bill [10 min]
 1. Review & Approve 3rd quarter reports including; General Fund, Headlands Fund, DeHaven Fund balances and Budget (actual vs budget)
4. Active Business
 1. Headlands
 1. Access Lanes – Robert Finnell [5 min]
 2. Event status for summer 2023 – Bill [5 min]
 1. Osborn wedding, Sat 7/22/23 & WVFD BBQ 8/19/23
 2. Community Garden Plans Derek (10 min)
 3. DeHaven Creek Headlands Project Review – Thad [10 min]
 1. Status and Q3 Plans
5. Board Discussion – All [30+ min]
 1. Possible Events or projects for summer/fall 2023
 2. Fall elections & recruitment of Board Members and officers
 3. Community outreach & communication
6. Agenda items for Q4 Business Board meeting (Wed July 26th)
7. Adjourn (Target is a 2 hour meeting, with task assignments for follow up, overtime will require majority approval)

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

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