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 July 26ʰ, 2023 WVS Quarterly Board Meeting
Wednesday July 26th at 6:30 PM at the community center by the Westport Church &
via open Zoom connection, 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 [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 April 26th 2023 minutes
      2. Present correspondence of interest or requiring Board action
   2. Treasurer Report: – Bill [10 min]
      1. Review & Approve 4th quarter reports
      2. DeHaven land purchase grant impact on FY 24 (11/15/24) 1099 Tax filing and need to have Board approval by Oct meeting
      3. Schedule an Exec/Finance committee meeting to prepare a draft budget for FY 25
4. Active Business
   1. Headlands
      1. Maintenance - Gary [10 min]
         1. Entrance signage and gateway update & repair
      2. Event status for summer 2023 – Bill
         1. WVFD BBQ 8/19/23
   2. Community Garden Plans Derek [10 min]
      1. Possible reimbursement of water bill overage of $119 caused by Community Garden irrigation being left running
   3. DeHaven Creek Headlands Project Update – Thad [10 min]
5. New Business
   1. Fall elections & recruitment of Board Members and officers
   2. Community outreach & communication
      1. Consider how to work with Community Church resolve structural issues of both buildings
6. Agenda items for FY 24 Q1 Business Board meeting (Wed Oct 25th)
7. Adjourn (Target is a 2 hour meeting, with task assignments for follow up, overtime will require majority approval)

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