

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)

TBD
(Treasurer)

Robert Finnell
(Secretary)

Dorine Real

Kayla Cooper

Tabitha Korhummel

Beck Regalia

Agenda for the October 25^h, 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. Appoint Officers and assign terms length for new Board Members
 1. 5 elected Members by election, one 3 year slot and two 1 year slots open for the three new members
 2. Secretary Report: – Robert [10 min]
 1. Approve July 26th 2023 Quarterly meeting and 2023 Annual meeting minutes
 2. Present correspondence of interest or requiring Board action
 3. Treasurer Report: – Bill [10 min]
 1. Review & Approve 1st quarter reports
 2. FY24 (11/15/24) 990 Tax filing status and impact of Grant on future filings
 3. Payments to Church for meeting space
 4. Transition to new Treasurer
 4. How should WVS do its work: **Goal** – assign owners to topics
 1. Managing meetings, Review update P&P, Enabling activities,
4. Active Business
 1. Headlands
 1. Maintenance - Gary [10 min]
 1. Westport Headlands stair repair
 2. Community Garden status
 3. DeHaven Creek Headlands Project Update – Thad [10 min]
5. New Business
 1. Possible activities/events, public input suggests fun not funding focus
 1. Who, What and When: **Goal** – find Who and let them work on the rest
 2. Community outreach & communication: **Goal** – find people to propose process
 1. Break the cycle of talking about possible ideas and projects at Quarterly meetings and not taking action to move forward before the next meeting
6. Agenda items for FY 24 Q2 Business Board meeting (Wed Jan 24th)
7. Adjourn (Target is a 2 hour meeting, with task assignments for follow up, overtime will require majority approval)

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