

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)

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(Treasurer)

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(Secretary)

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Beck Regalia

Agenda for the April 24^h, 2024 WVS Quarterly Board Meeting

Wednesday April 24th 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 January 2nd Quarter meeting minutes
 2. BOE Status
 3. Present correspondence of interest or requiring Board action
 2. Treasurer Report: – Gary & Bill [15 min]
 1. Discussion about submitted reports
 2. Taxes were filed and CA Attorney General form RFF-1 filed
 3. Introduction of Fy 2025 budget
 3. WVS Board activity: **Goal** – Identify topics the Board is interested in
 1. Discussion about Fort Bragg Chamber of Commerce membership
4. Active Business
 1. Headlands
 1. Maintenance needed for stairs to beach
 2. Town Hall for Westport Community Church
 3. Community Garden status
 4. Scheduling of Community Activities
 5. DeHaven Creek Headlands Project Update – Thad [5 min]
5. New Business
 1. Omega Dr. slide and issue of green waste disposal
 2. Possible regularly scheduled quarterly open meeting (Town Hall or Gathering?)
 3. Looking for a new Wave editor
 4. Suggested focus areas:
 1. Work with the Church to facilitate sustainability & community center
 1. Town Hall scheduled for Thursday evening
 2. Breakfast Social
 3. Work on communication
6. Agenda items for FY 24 Q4 Business Board meeting (July 24th, 4th Wed of month)
7. Adjourn (Target is a 2 hour meeting, resulting in attendees leaving with ideas they want to discuss & follow up on with others, overtime will require majority approval)

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