

WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488
<http://www.westportvillagesociety.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)

Kayla Cooper
(Treasurer)

Robert Finell
(Secretary)

Dorine Real

Tabathia
Korhummel

Beck Regalia

Agenda for the July 24th, 2024 WVS Quarterly Board Meeting

Wednesday July 24th at 6:30 PM at the community center by the Westport Church & via open Zoom connection, login details supplied in cover email & on Web site

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 3rd Quarter meeting minutes
 2. CA Sec of State – Statement of Information Filing
 3. Present any correspondence of interest or requiring Board action
 2. Treasurer Report: – Gary & Bill [15 min]
 1. Discussion about submitted FY2024 year end reports
 2. Introduction of Fy 2025 budget
 3. Appointment of Treasurer & schedule a finance committee meeting
4. Active Business
 1. Headlands
 1. Maintenance needed for stairs to beach
 2. Community Garden status
 3. DeHaven Creek Headlands Project Update – Thad [5 min]
 1. Request to name the stairs at DeHaven Creek
 4. Omega Dr. slide and issue of green waste disposal
 5. Possible regularly scheduled quarterly open meeting (Town Hall or Gathering?)
 1. Suggested focus areas:
 1. Presentation / Discussion meetings with speakers or panels on topics of community interest
 2. Breakfast Social
 3. Work on communication
5. New Business
 1. Annual meeting and Board elections – 2 openings: Kayla & Beck
 2. Simex property – Mendo Land Trust is pursuing 2 parcels south of Sweitzer Farm on both sides of Hwy 1
 3. Restorative Yoga class at Community Center & need for funds to equip the class – requested by Melinda
 4. Update & discussion about future events – Tabatha
 5. Request to Board and WVS members for review of WVS website with suggestions for updates, additions & management
 6. Agenda items for FY 25 Q1 Business Board meeting (Oct 23rd, 4th Wed of month)
 7. Adjourn (Target is a 2 hour meeting, overtime will require majority approval)

(707) 964-7355

wvs@westportvillagesociety.org