

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)

Robert Finnell
(Secretary)

Tabitha Korhummel
(VP Process &
Participation)

Dorine Real

Beck Regalia

Sheila Winslow

Appointed Officers

Gary Quinton
(Treasurer)

Agenda for the Wednesday WVS Quarterly Board Meeting

Wednesday October 23rd 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 [5min]
2. Public/Member Input: Input on topics not listed in agenda (you may comment on agenda items as they are taken up) [10min]
3. Administrative Items:
 1. Secretary Report: – Robert Finnell [15min]
 1. Approve July 24, 2024, FY24 4th Quarter meeting minutes
 2. Board election results
 3. Distribute FY2024 Annual Meeting Minutes
 2. Treasurer Report: – Bill [20min]
 1. Discussion about submitted FY2024 year end reports & updates
 2. FY25Q1 Financial Report (7/1/24 – 9/30/24)
 3. FY 2024 tax filing status
 4. FY 2025 Budget Draft
 5. Schedule Finance Committee meeting
4. New Business – Bill [30min]
 1. Coffee with Conrad, Mendocino Land Trust Exec Director, in Westport in November
 2. Officer appointments: President, VP, Secretary, Treasurer
 1. Schedule Executive Committee to review by-laws and policy & procedures
 3. Discuss creation of Events & Communication Committees and initial committee meetings
 1. Topics discussed at Annual Meeting; Ducky Race, Cahto Rd, local land conservation
 4. Year end appeal
 5. Article(s) for November WAVE
5. Active Business
 1. Headlands – Bill for Gary [10min]
 1. Maintenance status for WP Headlands stairs to beach & Pampas Grass removal
 2. DeHaven Headlands Status—Thad [10min]
 2. Community Garden status – Beck [10min]
6. Agenda items for FY25Q2 Business Board meeting (January 22, 2025)
7. Adjourn (Target is a 2 hour meeting, overtime will require majority approval)

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