



WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488

<http://www.westportvillagesociety.org/>

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supporting local charitable and educational projects and
fostering the preservation and interpretation of the environment since 1992

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Directors

Thad Van Bueren
(President)

Tabitha Korhummel
(Vice President)

Bill Knapp
(Treasurer)

Robert Finnell
(Secretary)

Dorine Real

Beck Regalia

Sheila Winslow

Agenda for January 22, 2025 WVS Quarterly Board Meeting

Wednesday at 6:30 PM and via Zoom

- 1) Call to Order. Welcome; Establish Quorum; Agenda Additions/Changes (if any).
- 2) Public input (5 minutes)
- 3) Administrative & Executive Committee Reports (15 minutes)
 - a) Secretary's Report:
 - i) Review and approval of October 23, 2024 minutes
 - ii) Membership update
 - iii) Status of corporate filings
 - b) Executive Committee Update
 - i) BoD manual update (set meeting date/time; identify topics needing revision)
 - ii) Equipment Acquisitions (Zoom speaker/video device; laptop for communications and file backup?)
- 4) Treasurer's & Finance Committee Reports (15 minutes).
 - a) Quarterly Finance Report
 - b) Status of Tax filings (IRS 990; AG filing; property tax filings)
 - c) Report on year end contributions appeal.
 - d) FY2025 Budget
- 5) Events and Communications Committee Report: (15 minutes)
 - a) Outreach/Communications update
 - b) Ducky Race Event Planning
 - c) Other Events and Event Permits (e.g., July 19 Fox/Wilcox Wedding)
- 6) Maintenance & Gardens Committee Report (10 minutes)
 - a) Headlands Property
 - b) DeHaven Property
 - c) Community Garden
- 7) Local Land Conservation & Public Access Projects (15 minutes)
 - a) DeHaven Project Update (10 minutes)
 - i) Progress on Grant 22-019: Permits
 - ii) Construction Grant Planning & Schedule
 - b) Bell Point Acquisition Update (MLT)
 - c) Blues Beach Land Transfer (Kai Poma Nonprofit)
- 8) Top Three Goals for WVS for 2025 (10 minutes) Discussion of top priorities that further the WVS Mission and an Action Plan/Schedule to achieve those actions
- 9) Items for next agenda followed by Adjournment.

*Time allotments are suggested and subject to extension by Board agreement