



WESTPORT VILLAGE SOCIETY

PO Box 325, Fort Bragg, CA 95437

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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)

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Beck Regalia

Sheila Winslow

Agenda for April 23, 2025 WVS Quarterly Board Meeting

Wednesday at 6:30 PM and via Zoom

- 1) Call to Order; Welcome; verify quorum; agenda additions/changes (5 minutes)
- 2) Public input (5 minutes)
- 3) Administrative & Executive Committee Reports (15 minutes)
 - a) Secretary's Report:
 - i) Approval of January 22, 2025 minutes
 - ii) Status update on corporate filings
 - b) Executive Committee Update
 - i) Board Manual (consider adopting revisions recommended by Committee)
 - ii) Headlands Event Policy (consider adopting revised policy and application)
- 4) Treasurer's & Finance Committee Reports (15 minutes).
 - a) Quarterly Finance Report
 - b) Status of Tax filings
 - c) Draft Budget for FY2025-2026 and process for adoption at July 23 meeting.
 - d) Investment Policy (consider adopting Finance Committee recommendation)
- 5) Events and Communications Committee Report: (15 minutes)
 - a) Outreach/Communications update
 - b) Status update on Ducky Race and other events
 - c) Other Events and Event Permits (e.g., July 19 Fox/Wilcox Wedding)
- 6) Maintenance & Gardens Committee Report (10 minutes)
 - a) Headlands: Stair repair; upcoming event permits (wedding and WVFD BBQ)
 - b) DeHaven Property: Mowing? Set monuments to measure annual bluff retreat?
 - c) Community Garden: Update
- 7) Updates on Local Land Conservation & Public Access Projects (15 minutes)
 - a) DeHaven Project Update (10 minutes)
 - i) Grant 22-019: CDU Permit; Fees; new survey requirement
 - ii) Construction Grant delay
 - b) Bell Point Acquisition Update (MLT)
 - c) Blues Beach Land Transfer (Kai Poma Nonprofit)
- 8) Consider Support for a Postal Station at Westport Community Church property (10 minutes)
- 9) Items for next agenda followed by Adjournment. (5 minutes)

*Time allocations are suggestions subject to extension by Board agreement.