



WESTPORT VILLAGE SOCIETY

PO Box 325, Fort Bragg, CA 95437

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

wvs@westportvillagesociety.org

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

(707) 964-7272

Directors

Thad Van Bueren
(President)

Tabitha Korhummel
(Vice President)

Bill Knapp
(Treasurer)

Robert Finnell
(Secretary)

Madison McKenney

Beck Regalia

Sheila Winslow

Agenda for Oct 22, 2025 WVS Quarterly Board Meeting Wednesday at 6:30 PM at the Westport Community Center

1. Call to Order; welcome; verify quorum; agenda additions/changes (5 minutes)
2. Public input (5 minutes)
3. Administrative Matters (15 minutes)
 - a. Appoint Officers and refresh committee assignments
 - b. Secretary's Report: Approval of July 23, 2025 minutes; acceptance of October 3, 2025 Annual Meeting minutes; status of corporate filings.
 - c. Executive Committee Update: Board Manual revision delayed
4. Treasurer's Report (15 minutes).
 - a. Approve FY2025 tax filings
 - b. Accept First Quarter finance report.
 - c. Approve transition to new Treasurer and revised Bank Account access
5. Events and Communications: (15 minutes)
 - a. Communications: Revise outreach?
 - b. Events/Permits: Event planning; appointment of Permit Coordinator
6. Maintenance & Gardens (10 minutes)
 - a. DeHaven & Headlands: Mowing & repairs
 - b. Planning Headlands stairway replacement
 - c. Community Garden update
7. Major Projects (25 minutes)
 - a. DeHaven Improvement Project: Update; approve resolution for new grant (10 minutes)
 - b. Cooperating with Other Land Trusts/Entities: Bell Point, WULSB, and Blues Beach (5 minutes)
 - c. Other Projects? Discussion of Member input from Annual Meeting (10 minutes)
8. Items for next agenda followed by Adjournment. (5 minutes)

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