



# WESTPORT VILLAGE SOCIETY

PO Box 325, Fort Bragg, CA 95437

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

[wvs@westportvillagesociety.org](mailto: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)

Sheila Winslow  
(Treasurer)

Bill Knapp  
(Vice Treasurer)

Robert Finnell  
(Secretary)

Tabitha Korhummel  
(  
Madison McKenney)

Beck Regalia

## Agenda for January 28, 2026 WVS Quarterly Board Meeting

Wednesday at 6:30 PM at the Westport Community Center

Anticipated duration: 2 hours

1. Call to Order; welcome; verify quorum; agenda additions/changes (5 minutes)
2. Public input (5 minutes)
3. Administrative Matters (10 minutes)
  - a. Secretary's Report: Approval of October 22, 2025 and November 19, 2025 minutes; update on corporate filings.
  - b. Executive Committee Update: Board Manual revision status.
4. Treasurer's Report (15 minutes).
  - a. Accept Second Quarter finance report.
  - b. Update on transition to new Treasurer and revised Banking access
  - c. Managing Dehaven Grant finances (\$270k).
5. Communications & Events: (30 minutes)
  - a. Communications: Ed Truthan takes over newsletter editing; thanks to Steve Brigham for his lengthy service; plan for website management transition.
  - b. Permits: Coordinator needed if event permits are granted; May 10 (Cordeilia Hsiao request); mid to late Oct. (Christina Costa request).
  - c. Event planning (Ducky Race) update
6. Maintenance & Gardens (10 minutes)
  - a. DeHaven & Headlands Properties: Mowing & repairs
  - b. Community Garden update
  - c. Green Waste update
7. Projects (20 minutes)
  - a. DeHaven Improvement Project: Construction window is May 19-Oct. 15.
  - b. Community Center AV grant progress.
  - c. Planning for Headlands stairway replacement
  - d. Coordination: Bell Point; WULSB; Blues Beach
8. Possibly host a community disaster preparedness meeting? (5 minutes, Carla Thomas)
9. 2026 Goals (5 minutes, Robert Finnell)
10. Items for next agenda followed by Adjournment. (5 minutes)

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