



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)

Sheila Winslow
(Treasurer)

Bill Knapp
Assistant Treasurer)

Robert Finnell
(Secretary)

Tabitha Korhummel
(
Madison McKenney

Beck Regalia

Agenda for April 22, 2026 WVS Quarterly Board Meeting

Wednesday at 6:30 PM at the Westport Community Center

Contact wvs@westportvillagesociety.org in advance if you want to join via Zoom

Anticipated duration: About 2 hours

1. Call to Order; welcome; verify quorum; agenda additions/changes. (5 minutes)
 2. Public input (On matters other than those listed below). (5 minutes)
 3. Administrative Matters (20 minutes)
 - a. Secretary's Report: Approval of January 28, 2026 and March 25, 2026 minutes; corporate filings update. (Finnell)
 - b. Review Insurance policies. (Finnell)
 - c. Executive Committee: Board Manual revision. (Van Bueren)
 4. Treasurer's Report (10 minutes).
 - a. Accept Third Quarter finance report. (Knapp)
 - b. Update on transition to new Treasurer. (Winslow)
 5. Communications & Events: (30 minutes)
 - a. Event planning (Ducky Race) update. (McKenney)
 - b. Permits: May 10 (Cordeilia Hsiao request); Oct. 2027 (Christina Costa request). (Winslow/Knapp)
 - c. Revisit event permit policy from March 25, 2026 Special Meeting. (Winslow)
 6. Maintenance & Gardens (10 minutes)
 - a. DeHaven & Headlands Properties: Mowing & other maintenance. (Regalia).
 - b. Community Garden update. (Regalia)
 - c. Green Waste update. (McKenney).
 7. Projects (20 minutes)
 - a. DeHaven Improvement Project. (Van Bueren)
 - b. Community Center AV grant progress. (Rob Holt)
 - c. Headlands stairway replacement. (Rob Holt)
 - d. External Coordination: WULSB (State Parks); Blues Beach (Kai Poma; Bell Point (MLT)).
 8. Update on community disaster preparedness. (10 minutes, Carla Thomas)
 9. Items for next agenda (BoD Meeting July 22, 2026). (5 minutes)
- Adjournment.

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