



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) 357-3737

Directors

Rob Holt

Bill Knapp

Madison McKenney

Beck Regalia

Sabel Regalia

Thad Van Bueren
(President)

Sheila Winslow
(Treasurer)

Agenda for October 21, 2026 WVS Quarterly Board Meeting

Wednesday at 6:30 PM at the Westport Community Center

Contact wvs@westportvillagesociety.org in advance if you plan 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). (10 minutes)
 3. Administrative Matters (15 minutes)
 - a. Appoint Officers (President, VP, Secretary, Treasurer)
 - b. Approve Minutes of July 22, 2026 and October 2 Annual Minutes.
 - c. Conflict of Interest statements
 - d. Consider enlarging the Board
 4. Treasurer's Report (15 minutes).
 - a. Accept First Quarter finance report. (Sheila)
 - b. Approve draft tax filings for IRS, FTB, and AG. (Thad)
 5. Projects (20 minutes)
 - a. DeHaven access improvements. (Thad)
 - b. Headlands stairway replacement. (Rob)
 6. Maintenance & Gardens (10 minutes)
 - a. Property Maintenance: Mowing, signage replacement, and exotic plant management (Beck, Sabel, Thad).
 - b. Community Garden update. (Dave/Beck)
 7. Headlands permit applications (if any) (10 minutes, Sheila)
 8. Communications (Newsletter, website, and email) (5 minutes, Thad)
 9. Next agenda topics (BoD Meeting January 27, 2027. (5 minutes)
- Adjournment.

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

Zoom link to join this meeting:

https://www.wixevents.com/oc?join=JWS.eyJraWQlOiJpb21iOUJ0eSIsImFsZyI6IkhTMjU2In0.eyJkYXRhIjoie1wiYWNOaW9uXCi6XCJqb2luXCIsXCJpbmN0YW5jZUIkXCi6XCixZTg3YzgzO1mYmVmLTQzMtAtYjg2My1INzUyNmM0ZDQ3NmZclixclmV2ZW50SWRcljpcImJiOGYwYmM3LTc2NmMtNDI4Zi1hMmFiLTZhM2QyYTVIMmZkY1wifSIsImIhdCI6MTc5MjA4MTcwNH0.pfrQSHVe9fKiiiNeS1UoBSm_TyB8QH2UCvBCbf2Gxkk