



WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488
<http://www.westportvillagesociety.org/>



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

Board of Directors

Thad Van Bueren
(President)

Dorine Real
(Vice President)

Bill Knapp
(Treasurer)

Steve Brigham

Gary Quinton

Nita Regalia

Lois Senger

Board Meeting Agenda—April 18, 2013

Thursday night at 7:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda if any.
2. **Public Input:** Public input is always welcome. Members and the general public will also be given an opportunity to speak on listed agenda items below.
3. **Consent Items:** Review and approval of January 17, 2012 draft Board Meeting minutes and 3rd Quarter financial report. Correspondence meriting Board attention.
4. **Active Business:** (Public input welcome)
 - a) Ducky Event Planning—Lois Senger
 - b) Headlands (maintenance/vegetation management)—Steve Brigham
 - c) Chadbourne Beach
 - d) Future WVS Projects?—Thad Van Bueren
 - e) Quarterly meeting time change—Nita Regalia
5. **Agenda Items for Next Meeting (July 18, 2013)**
6. **Adjourn**

Secretary

Lee Tepper

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