



WESTPORT VILLAGE SOCIETY

P. O. Box 446
Westport, CA 95488

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

Liza Saenz

Lois Senger

Jeff Whitehouse

Board Meeting Agenda—April 19, 2012

Thursday night at 7:00 PM at the Community Church

WVS members and the general public are always invited to attend and offer input on any agenda topic or other matters of interest.

1. **Call to Order:** Introductions, agenda updates if any
2. **Public Input:** Public input on topics not included on this agenda.
3. **Consent Items:** Review and approval of January 19, 2012 draft Board Meeting minutes; and 2012 First Quarter financial report. Review correspondence requiring Board action.
4. **Active Business:** (Public input welcome)
 - a) Westport Union Landing State Beach Closure* – Thad
 - b) Newsletter & Web Site – Steve
 - c) Ducky Fundraiser – Lois
 - d) History Project Update – Thad
 - e) Town signage
5. **Agenda Items for Next Meeting*:** Consider need for monthly Board Meeting if required to further Item 4(a)
6. **Adjourn**

*Next regular Quarterly Board Meeting: July 19, 2011 at the Church at 7:00 PM.
However, a special Board Meeting may be required May 17th if Item 4(a) proceeds.

Secretary

Lee Tepper

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