



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

Liza Saenz

Lois Senger

Jeff Whitehouse

Board Meeting Agenda—July 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 is always welcome. Members and the general public can also speak when items listed on this agenda come up for consideration.
3. **Consent Items:** Review and approval of May 17, 2012 draft Board Meeting minutes and Fourth Quarter financial report. Correspondence requiring Board action.
4. **Active Business:** (Public input welcome)
 - a) Westport Union Landing State Beach update – Thad
 - b) Expanding Outreach/Membership
 - c) Headlands Management/Maintenance
 - d) History Project Update (including framing historic postal certificate)
 - e) Plan Annual Member Meeting for October 5, 2012
5. **Agenda Items for Next Meeting (October 18, 2012)**
6. **Adjourn**

Secretary

Lee Tepper

(707) 964-7272