



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)

Steve Brigham
(Vice President)

Bill Knapp
(Treasurer)

Gary Quinton

Dorine Real

Nita Regalia

Lois Senger

Board Meeting Agenda—July 23, 2014

Wednesday night at 5:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda if any.
2. **Public Input:** Public and member input is always welcome. Please share your thoughts on activities and projects that may benefit our community. You can also speak on any listed agenda item below.
3. **Administrative Items:** Review and approval of April 23, 2014 and June 10, 2014 draft Board Meeting minutes, Fourth Quarter financial report, and FY 2013/2014 Financial Report. Correspondence meriting Board attention.
4. **Active Business:**
 - a. Update from Community Center Committee (Sarah Mathias)
 - b. Neighbor to Neighbor Program update (Dorine/Gary)
 - c. Headlands: Sculpture installation policy, etc.
 - d. Local land trust update (Thad)
 - e. Plans for Annual Meeting October 3rd
 - f. Mini-grants for local community benefit projects (Bobby Knapp)
5. **Agenda Items for next Quarterly Meeting** (October 22, 2014)
6. **Adjourn**

Secretary

Lee Tepper

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