



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

Directors

Thad Van Bueren
(President)

Steve Brigham
(Vice President)

Bill Knapp
(Treasurer)

Sarah Mathias

Gary Quinton

Dorine Real

Lois Senger

Board Meeting Agenda—August 17, 2016 Saturday at 9:00 AM at the Community Church

- 1. Call to Order:** Welcome; sign in; establish quorum; finalize agenda and suggested time allocations [2 minutes]*
- 2. Administrative Items:** Approval of July 16, 2016 minutes [3 minutes]
- 3. Active Business is limited solely to the Inholdings Project**
 - a. Summary of Project by Thad [15 minutes]
 - b. Prospective Budget [15 minutes]
 - c. Terms of Purchase Agreement [30 minutes]
 - d. Tasks and Assignments [30 minutes]
- 4. Adjourn** [about 10:30 AM]

*Time allocations are provisional guidelines suggested to ensure adequate consideration while at the same time maintaining a focus on reaching decisions.

Secretary

Lee Tepper

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