



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—January 17, 2013

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; additions to Agenda if any.
- 2. Public Input:** Public input is always welcome. Members and the general public can also speak when items listed on this agenda are consideration.
- 3. Consent Items:** Review and approval of November 19, 2012 draft Board Meeting minutes and 2nd Quarter financial report. Correspondence requiring Board action.
- 4. Active Business:** (Public input welcome)
 - a) Community Recreation Program Update—Tabitha Korhummel (MCRPD)
 - b) Headlands (maintenance; event policy)—Steve Brigham/Gary Quinton
 - c) Haul Road letter—Thad Van Bueren
 - d) History Project—Thad Van Bueren/Gary Quinton
 - e) Ducky Event Planning—Lois Senger
- 5. Agenda Items for Next Meeting (April 18, 2013)**
- 6. Adjourn**

Secretary

Lee Tepper

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