



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—January 28, 2015

Wednesday night at 5:00 PM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda as needed.
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 agenda item listed below.
3. **Administrative Items:** Review and approval of October 22, 2014 draft Board Meeting minutes and Second Quarter financial report. Correspondence requiring action.
4. **Active Business:**
 - a. Natural playground proposal/CCC update(Sarah Mathias)
 - b. Sculpture installation update (Bill Knapp)
 - c. Headlands visioning process (Steve Brigham)
 - d. Planning for Ducky fundraiser
 - e. Goal setting for 2015
5. **Agenda for next Board Meeting** (April 22, 2014)
6. **Adjourn**

Secretary

Lee Tepper

(707) 964-7272

WESTPORT HEADLANDS – Repairs and Additions 2015

1. Money for regular mowing
2. Fix cords across driveways (3), including new clips and reflectors
3. Replace broken support post at south entrance driveway
4. New No Parking/Fire Lane signs (3) (old ones faded)
5. Smaller No Camping and No Fires signs (3 each) (post more prominently?)
6. New picnic tables (2 – one by viewing platform and one near highway)
7. Trash container? (by highway, paint existing or get new one)
8. Toby's bench (supporting concrete rounds and road base around bench, paid for out of Toby's bench fund)
9. Other viewing benches (2? – add this year)
10. Roll lawn before dry season
11. Second interpretive sign – install (summer)
12. More cliff warning signs? (instead of extra ropes)