



# 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)

Gary Quinton  
(Vice President)

Bill Knapp  
(Treasurer)

Rock Bush

Tabitha  
Korhummel

Lesli Langslet  
(Alternate  
Secretary)

Dorine Real

## **Board Meeting Agenda—18 July 2020** Saturday at 9:00 AM outside Community Hall (Please wear masks and keep social distance)

- 1. Call to Order:** Welcome; establish quorum; finalize agenda and suggested time allocations; assign timekeeper [5 minutes]\*
- 2. Administrative Items:** Approve 18 January 2020 minutes; approve year end (4<sup>th</sup> Quarter) finance report; correspondence requiring Board action (if any); [10 minutes]
- 3. Public/Member Input:** Input on non-agenda items is welcome. Please comment on agenda items when those items are addressed. [5 minutes]
- 4. Active Business**
  - a. Review/approve FY 2020-2021 Budget. [15 minutes]
  - b. Headlands maintenance; boat permits. [5 minutes]
  - c. The future of Fundraising [15 minutes]
  - d. Mini-Grants update [5 minutes]
  - e. Planning for Annual Meeting October 2 [10 minutes]
- 5. Agenda for next Board meeting (17 October 2020)**
- 6. Adjourn**

\*Time allocations are provisional guidelines suggested to ensure adequate consideration of all topics while maintaining a focus on reaching decisions.