



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
(Secretary)

Eirn Brazill

Derek DiOrio

Dorine Real

Board Meeting Agenda—17 October 2020 Saturday at 9:00 AM via Zoom Teleconference

- 1. Call to Order:** Welcome and introduce meeting procedures; roll call to establish quorum; finalize agenda and suggested time allocations [5 minutes]*
- 2. Public/Member Input:** Input on topics not listed in agenda (you may comment on agenda items as they are taken up) [5 minutes]
- 3. Administrative Items:** Approve 12 September 2020 minutes; approve first quarter finance report; correspondence requiring Board action (if any); Board Manual update; select officers for current year [10 minutes]
- 4. Active Business**
 - a. Annual Meeting Reprise: Approve minutes of 2 October Annual Meeting; consider change in customary voting procedure? [5 minutes]
 - b. Headlands: maintenance update; vegetation management. [10 minutes]
 - c. Calendar project [10 minutes]
 - d. History archive project [10 minutes]
 - e. Fundraising: new strategies? [10 minutes]
 - f. Strategic (5 year) Plan: future goals and priorities [10 minutes]
- 5. Agenda for next Board meeting** (16 January 2021)
- 6. Adjourn**

Next regular Board Meeting is 16 January 2021 at 9 AM

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