

# WESTPORT VILLAGE SOCIETY

P. O. Box 446, Westport, CA 95488  
<http://www.westportca.org/>

supporting local charitable and educational projects and  
fostering the preservation and interpretation of the environment since 1992

## Board of Directors

Bill Knapp  
(President)

Thad Van  
Bueren  
(Vice President)

Rock Bush  
(Treasurer)

Erin Brazill  
(Secretary)

Dorine Real

Gary Quinton

Derek DiOrio

(707) 964-7355

## Board Meeting Agenda—17 April 2021

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 time allocations [5 min]\*
2. Public/Member Input: Input on topics not listed in agenda (you may comment on agenda items as they are taken up) [5 min]
3. Administrative Items:
  - a) Secretary Report: – Erin [5 min]
    - Approve 10 January 2021 minutes
    - Present any correspondence requiring Board action
  - b) Treasurer Report: – Rock (or Bill) [10 min]
    - Discuss & Approve third quarter finance report
    - Credit Card Status
4. Active Business
  - a) Committee Reports & Plans – Bill [<5 min]
    - Park & Garden Committee – Thad [15 min]
      - Bee Patch, Pollinator Garden status – Dorine
      - Community Garden update – Derek
      - Vegetation management update – Thad
      - Maintenance update – Gary
    - Fundraising Committee – Erin [10 min]
      - Event planning status
      - Art based fundraising creations update
      - Digital payments for WVS update – Rock & Erin
    - Communication & Outreach Committee – Derek / Thad [5 min]
      - Web site
      - Zoom license update – Thad & Bill both have paid licenses
    - Executive Committee – Bill [10 min]
      - Review proposed voting rules (possible action)
      - Strategic Plan Outline – Bill [5 min]
    - b) History archive project – Thad [5 min]
5. New Business
  - a) Do we want to discuss changing the meeting date? [10 min]
  - b) Discussion of SB 231 (CalTrans transfer of Blues Beach area to a 501c(3) Land Trust formed by multiple local Native American Tribes) [10]
6. Agenda for next Board meeting (17 July 2021 at 9 AM?) [5 min]
7. Adjourn

\*Estimated time allocations suggested to ensure consideration of all topics while maintaining a focus on reaching decisions.