

# 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)

Gary Quinton  
(Treasurer)

Robert Finell  
(Secretary)

Dorine Real

Rock Bush

Derek DiOrio

### Agenda for the January 25<sup>th</sup>, 2023 WVS Quarterly Board Meeting

Wednesday January 25<sup>th</sup> at 6:30 PM at the community center by the Westport Church  
& via open Zoom connection, login details supplied in cover email & website

1. Call to Order: Welcome and review meeting norms; roll call to establish quorum; finalize agenda and time allocations [Bill 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:
  1. Secretary Report: – Robert [10 min]
    1. Approve October 26<sup>th</sup> 2022 minutes
    2. Govt filings review and Measure C County Property Tax status
    3. Present correspondence of interest or requiring Board action
  2. Treasurer Report: – Gary [15 min]
    1. Review & Approve 2nd quarter reports including; General Fund, Headlands Fund, DeHaven Fund balances and Budget (actual vs budget)
4. Active Business
  1. Headlands
    1. Access Lanes – Robert Finnell [5 min]
    2. Event status for summer 2023 – Bill [5 min]
  2. Community Garden Plans Derek (10 min)
  3. DeHaven Creek Headlands Project Review – Thad [10 min]
    1. Status and Q3 Plans
5. Board Discussion – All [30+ min]
  1. Possible Events for spring / summer 2023
  2. Board Development / Strategic Plan
  3. Community outreach & communication
6. Agenda items for Q3 Business Board meeting (Wed April 26th)
7. Adjourn (Target is a 2 hour meeting, with task assignments for follow up, overtime will require majority approval)

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