



# WESTPORT VILLAGE SOCIETY

PO Box 325, Fort Bragg, CA 95437

<http://www.westportvillagesociety.org/>

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

(707) 964-7272

## Directors

Thad Van Bueren  
(President)

Tabitha Korhummel  
(Vice President)

Bill Knapp  
(Treasurer)

Robert Finnell  
(Secretary)

Dorine Real

Beck Regalia

Sheila Winslow

## Agenda for July, 2025 WVS Quarterly Board Meeting Wednesday at 6:30 PM at the Westport Community Center

- 1) Call to Order; Welcome; verify quorum; agenda additions/changes (5 minutes)
- 2) Public input (5 minutes)
- 3) Administrative & Executive Committee Matters (15 minutes)
  - a) Secretary's Report:
    - i) Approval of April 23, 2025 minutes
    - ii) Status update on corporate filings
  - b) Executive Committee Update
    - i) Election Preparations for Oct 3 Annual Meeting (2 positions)
    - ii) Board Manual (consider adopting revisions recommended by Committee)
    - iii) Headlands Event Permit (approve revised policy and application)
- 4) Treasurer's & Finance Committee Reports (15 minutes).
  - a) Approve transition to new Treasurer and revised Bank Account access
  - b) Approval of FY2025 Annual Finance Report
  - c) Tax Filing Status for FY24 and plan to initiate new filing for FY25
  - d) Approval of Draft Budget for FY26 (7/1/2025 to 6/60/2026).
- 5) Events and Communications Committee Report: (15 minutes)
  - a) Communications: Who will to do this work and should the scope be reduced?
  - b) Events/Permits (e.g., July 19 Fox/Wilcox Wedding; Aug. 16 WVFD BBQ))
- 6) Maintenance & Gardens Committee Report (10 minutes)
  - a) DeHaven & Headlands: Mowing & repairs
  - b) Community Garden: Update
- 7) Public Access Projects (15 minutes)
  - a) DeHaven Improvement Project Update (5 minutes)
  - b) WUL and Blues Beach (5 minutes)
- 8) Items for next agenda followed by Adjournment. (5 minutes)

\*Time allocations are suggestions subject to extension by Board agreement.