



WESTPORT VILLAGE SOCIETY

PO Box 325, Fort Bragg, CA 95437

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

wvs@westportvillagesociety.org

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)

Sheila Winslow
(Treasurer)

Bill Knapp
(Assistant Treasurer)

Robert Finnell
(Secretary)

Tabitha Korhummel
(
Madison McKenney

Beck Regalia

Agenda for July 22, 2026 WVS Quarterly Board Meeting Wednesday at 6:30 PM at the Westport Community Center Contact wvs@westportvillagesociety.org in advance to join via Zoom

Anticipated duration: About 2 hours

1. Call to Order; welcome; verify quorum; agenda additions/changes. (5 minutes)
2. Public input (On matters other than those listed below). (5 minutes)
3. Administrative Matters (10 minutes)
 - a. Secretary's Reports: Approval of April 22, 2026 and June 30, 2026 minutes; Corporate filings update. (Finnell)
 - b. Planning for Oct. 2 Annual Meeting: Call for candidates (3 positions); notification and balloting; appoint election monitor.
 - c. Appoint Vice President
4. Treasurer's Reports (20 minutes).
 - a. Accept Year End finance report. (Winslow)
 - b. Adopt Proposed FY 2027 Budget. (Winslow)
5. Communications & Events: (30 minutes)
 - a. Ducky Event reprise. (Winslow)
 - b. Headlands Events: Adopt revised permit policy; review any new event applications. (Winslow)
6. Maintenance & Gardens (10 minutes)
 - a. DeHaven & Headlands Properties: Mowing & other maintenance. (Regalia).
 - b. Headland Signage Replacement. (Van Bueren)
 - b. Community Garden update. (Brothers, Regalia)
7. Projects (20 minutes)
 - a. DeHaven Improvement Project. (Van Bueren)
 - b. Headlands stairway replacement. (Rob Holt)
8. Items for next agenda (BoD Meeting October 21, 2026. (5 minutes)
9. Adjournment.

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