



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

Board of Directors

Thad Van Bueren
(President)

Steve Brigham
(Vice President)

Bill Knapp
(Treasurer)

Gary Quinton

Dorine Real

Nita Regalia

Lois Senger

Board Meeting Agenda—April 18, 2015

Saturday at 9:00 AM at the Community Church

1. **Call to Order:** Introductions; additions to Agenda as needed.
2. **Public Input:** Public input is welcome on activities and projects that may benefit our community. You may also provide input listed agenda topics considered later.
3. **Administrative Items:** Review and approval of January 28, 2015 draft Board Meeting minutes and Third Quarter financial report. Correspondence requiring action.
4. **Active Business:**
 - a. Goal setting for 2015
 - b. Community Yard Sale proposal (Thad/Sarah)
 - c. Welcome brochures (Sarah)
 - d. WVS ad in Visitor Guide? (Thad)
 - e. Natural play area proposal (Sarah)
 - f. Bench update (Bill)
 - g. Ducky fundraiser planning (Lois)
 - h. Seagate Proposal and Community Center update (Thad/Sarah)
 - i. Headlands visioning process (Steve)
5. **Agenda for next Board Meeting** (July 18, 2015 at 9 AM)
6. **Adjourn**

This meeting will conclude by 11:00 AM and a Headlands Visioning Meeting will commence on the Headlands. Even if you don't come, please supply your input on the Headlands questionnaire available at the store and on the Headlands page of our web site.

Secretary

Lee Tepper

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