

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
February 7, 2018

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

AGENDA

Call to Order: 6:30 p.m. (Quorum = Six Board Members)

Known absences: None

- I. **Welcome visitors** (6:30 – 6:45)
 - 1.
- II. **Additions or Changes to the Agenda** – 1 min (6:45-6:47)
 - A. Vote to approve.
- III. **Review of Minutes** – (Mike) min (7:05-7:10)
 - A. Date of minutes – vote to approve.
- IV. **Treasurer’s Report** – (Connie) 15 min (7:10-7:25)
 - A. Preliminary Budget for 4/1/18 – 3/31/19 (no action required)
 - B. Media Director Contract Update --
 - C. Report – vote to approve.

- V. **Committee Reports**
 - A. **Programs** (Torrey)
 - B. **Field Trips** (Justin) 7:30-7:35
 - C. **Sales (Cindy)** (7;35-7:40)
 - D. **Conservation Committee** (Frank) 30 min 7:40 – 8:05
 - 1.Merge 56
 - 2.Climate Action Plan County
 - 3.Large projects this Spring
 - 4.Lilac Hills
 - 5.General Plan Amendment voter initiative
 - 6.Geothallus tuberosus
 - 7.County Rare Plants surveys
 - E. **Report on CNPS Conference.** (8:05 –8:10)
 - F. **Mini-grant Guidelines** (Tom, Torrey, Mike and Bobbie are the committee). Table to next meeting so committee can review guidelines distributed December 27, 2017.
 - G. **Garden Tour Update** from Judie Lincer (Attachment 1)
 - H. **Garden Committee** – (Al) (8:15-8:20)
 - I. **Personnel Committee** (Bobbie) 8:20-8:25
 - J. **Invasives** (Arne)
 - 1.

- VI. **New Business**
 - A. [CNPS Chapter Nursery Grant Program \(Attachment 1a\)](#)

 - B. Items Torrey Funding I am attaching examples (I got permission to share) of the great work that the US Forest service is doing in outreach and research regarding GSOB killing Oaks. Note how

well done, quick easy to read and understand these reports are. (2 attached for you to read) Also note the amount of outreach they are doing, wow. Since we have funding and not much outreach, I was thinking maybe we fund some event booths for them to outreach (EarthDay,...) or we could fund some of their research? This is very important work.

C. Mini Grants

1. UC San Diego Edible Medicinal Native Plant Garden & Monarch Butterfly Habitat Project.
Jonathan Snapp Cook request for \$24,000 over 2-3 years. We don't pay for personnel time.
2. Elementary school in Escondido, Ann Van Leer (Attachment 2)
3. Native Edible, Medicinal Garden and Monarch habitat, Bob Byrnes is contact

D. Board Directory (Attachment 2a)

E. Questions about article in newsletter

F. South Bay Earth Day (Attachment 3 from last meeting)

G. N-Gen biocultural BioBlitz (Attachment 4 from last meeting)

H. Earth Day Balboa Park (Attachment 5 from last meeting)

I. Fiesta Botanica (Attachment 6)

J. San Diego Citizen Science Expo April 14 North University Community Library (Attachment 7)

K. Help Palomar Audubon Save 1000 acres (Attachment 8)

L. Old Business (8:45 – 8:50)

1. **Ideas for our money** (Tom/Al) (8:50-9:00)
 - a) Grant Program for Students
 - b) Big Ticket Project

M.

1. Brochures Patricia Vasquez

VII. Chapter Meeting Welcoming Table Assignments (Connie) - 1 min TO cannot attend due to Family commitment

VIII. Chapter Council Mtg – March 2018, Anza Borrego.

IX. Next Meeting Date: March 7, 2018

Important agenda items?

Tasks to accomplish prior?

X. Wrap up and conclusions