

CNPS SAN DIEGO CHAPTER

BOARD OF DIRECTORS MEETING

August 1, 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:

- I. **Welcome visitors** (6:30 – 6:45)
- II. **Additions or Changes to the Agenda** – 1 min (6:45-6:47)
 - A. Vote to approve.
- III. **Review of Minutes** – (Mike) 5 min (7:05-7:10)
 - A. Vote to approve.
- IV. **Treasurer's Report** – (Connie) 5 min (7:10-7:45)
- V. **Board Vacancy** – Introduction of Josue Campos who may be interested in Board Appointment
- VI. **Mini Grant Guidelines** - (Tom, Torrey, Mike and Bobbie are the committee). See Attachment
- VII. **Special Events**
 - A. **Plant Sale** – Connie di Girolamo (Report sent via separate email)
 - B. **Fall Workshop** – Judie Lincer & Joseph Sochor (Report sent via separate email)
- VIII. **Committee Reports**
 - A. **Personnel Committee**
 1. Fall Workshop Contracts for Judie Lincer & Joseph Sochor – approved by State on 7/31/18
 2. Garden Tour Director – Need to approve final contract. Sponsorship responsibilities clarified for the Director (Bobbie Stephenson)
 - B. **Programs** (Torrey)
 - C. **Field Trips** (Justin)
 - D. **Conservation Committee** (Frank)
 1. Conservation
 - a) Valiano and Highlands Village South GPA bundling aftermath
 - b) Newland Sierra latest developments
 - c) The Preserve at Torrey Highlands DEIR, comments due August 20
 - d) Otay Ranch Village 14, Lilac Hills Ranch, and the Halloween bundling finale
 - e) SOS initiative update
 2. Chapter Council
 - a) Getting state assistance with litigation—update
 - b) Agenda items for September 8 Chapter Council meeting
 - E. **Garden Committee** – (Al)
 - F. **Website/Social Media Report** – Joseph Sochor (Report send under separate cover)
 - G. **Habitat Restoration** (Arne and Bob) - Herbicide issue
 - H. **Newsletter** (Bobbie)
 - I. **Book Table** (Cindy)

IX. New Business

- A. List Serve Administrator
- B. Proposal: Events Committee of the board. Management of our major events.
- C. Lemonade berry die off
- D. Volunteers to create Otay Valley Regional Park Butterfly Garden

X. Old Business

XI. Chapter Meeting Welcoming Table Assignments - 1 min

XII. Next Meeting Date: September 5, 2018

Important agenda items?

Tasks to accomplish prior?

XIII. Wrap up and conclusions (8:55-9:00)