

**CNPS SAN DIEGO CHAPTER  
BOARD OF DIRECTORS MEETING  
AGENDA September 4, 2019**

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

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

**Known absences:**

**Guests: Denise Price [Golden Door Spa Resort]**

- I. **Welcome visitors and announcements** **[6:30 – 6:35]**
  
- II. **Guest Business** **[6:35 – 6:50]**
  - A. Golden Door update on Newland Sierra Development & De-certification Initiative
  
- III. **Additions or Changes to the Agenda** **[6:50 - 6:55]**
  - A. Vote to approve.
  
- IV. **Review of Minutes (Maggie)** **[6:55 – 7:05]**
  - A. Vote to approve August Minutes.
  
- V. **New Business** **[7:05 – 7:15]**
  - A. San Diego Botanical Garden Foundation Grant Idea (Leon)
  - B. Jacobs English School solutions to native garden low implementation.
  
- VI. **Major Events** **[7:15 – 7:45]**
  - A. Fall Workshop Update (Joseph)
  - B. Fall Plant Sale Update (Connie, Justin, Torrey)
  - C. Winter Workshop
  - D. Native Garden Tour 2020 (Justin) [Revised Proposal Attached]
  - E. Chapter Council September 7-9
  - F. State CNPS Initiatives
  
- VII. **Committee Reports** **[7:45 – 8:30]**
  - A. **Conservation Committee (Frank)**
    - 1. Preserve at Torrey Highlands: second reading Sept 9
    - 2. Otay Ranch Village 14
    - 3. Newland Sierra and SOS Initiatives
    - 4. VTP
    - 5. Other business
  - B. **Hospitality & Meeting Media / Tech (Frank)**

(Cont'd)

- C. **Website / Social Media – (Joseph)**
- D. **Garden Committee – (Joseph, Vince)**  
Budget reallocation from committees.
- E. **Habitat Restoration (Bob)**
- F. **Rare Plant Surveys (Josue, Justin)**
- G. **Personnel Committee (Bobbie)**
- H. **Programs (Torrey)**
- I. **Newsletter (Bobbie)**
- J. **Book Table (Cindy B)**
- K. **Seeds & Bulbs (Cindy H, Justin)**  
115 donations, 104 species (33 new this year).  
Seed sale priority for difficult species.
- L. **Propagation Committee (Torrey)**
- M. **Outreach (Leon)**
- N. **Chapter Sponsorships, Donations, & Grants (Justin, Leon)**  
Think Blue confirmed at \$5000.  
Thank you letter & contract
- O. **Field Trips (Justin)**  
RECON Nursery Tour  
Lake Hodges - *Baccharis vanessae* & tarplants

- VIII. **Treasurer’s Report (Connie)** **[8:30 – 8:40]**
  - A. Treasurer’s Report for June. **No action required**
  - B. **Budget reallocation as discussed. Motion required.**
- IX. **Old Business** **[8:40-8:55]**
  - A. Right of Entry Permit – City of San Diego. Project description criteria & scope.
- X. **Wrap up and conclusions** **[8:55-9:00]**
  - Next Meeting Date: October 2, 2019**
  - A. **Important agenda items?**
  - B. **Tasks to accomplish prior?**

Attachments sent with email.