

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA December 5, 2018**

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

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

Known absences:

Guests: Maggie Loy, Leon Scales

- I. Welcome visitors and announcements**
- II. Additions or Changes to the Agenda** (Frank)
 - A. Vote to approve.
- III. Review of Minutes** (Mike)
 - A. Vote to approve.
- IV. Board Elections** (Frank)
- V. Treasurer's Report** (Connie)
 - A. Revised Adjusted Budget
- VI. Winter Workshop Progress Report and Contracts** (Torrey and Bobbie)
- VII. Chapter Council** (Frank)
- VIII. Committee Reports**
 - A. **Personnel Committee** (Bobbie)
 - B. **Chapter Sponsorships** (Al and Josue)—2019 sponsorships
 - C. **Conservation Committee** (Frank)
 - D. **Programs** (Torrey)
 - E. **Hospitality** (Frank)
 - F. **Field Trips** (Justin)
 - G. **Garden Committee** – (Al)
 - H. **Website/Social Media Report** – Joseph Sochor
 - I. **Habitat Restoration** (Bob)
 - J. **Newsletter** (Bobbie)
 - K. **Book Table** (Cindy)
- IX. New Business**
 - A. Minigrant application to Mt Carmel High School (Justin)
 - B. Minigrant application to study *Ivesia saxosa* (Frank)
 - C. Minigrant application for Old Town Historic Pt. Loma Native Plant Garden (Al, attachment 3)
 - D. Should the Chapter buy a truck? (Bob, Attachment 1)
 - E. Fire Recovery Guide (Frank)
 - F. State CNPS Re-Oak program (Frank, Attachment 2)
 - G. Education possibilities (Connie)
 - H. Love Your Wetlands Day Feb 2—Outreach possibility (Frank)
- X. Old Business**
 - A. Events Committee of the Board – provide Board leadership for special events. (Al)

- XI. **Next Meeting Date: January 2, 2018**
 A. Important agenda items?
 B. Tasks to accomplish prior?
- XII. **Wrap up and conclusions (8:55-9:00)**

ATTACHMENT 1

(From email from Bob)

Should the chapter apply for a grant to purchase a pickup truck?

A likely source of funds could be the Las Patronas Foundation. According to Jonathan Appelbaum, they have donated funds for vehicles for San Diego Audubon, the San Diego River Park Foundation, and I Love a Clean San Diego, among others

Questions to be addressed:

- How would it be registered?
- Who would see to maintenance?
- Who would pay for gas?
- Who would see to insurance?
- Who would be insured?
- Who would be liable for any harm caused while using vehicle?
- Where would the vehicle be stored?

ATTACHMENT 2

Hi Frank,

I'm the new coordinator for CNPS's Re-Oak California initiative, and I'm looking for help/participation from chapters as we scale up our work. Among the immediate objectives is to increase the representation of southern California oaks in our acorn collections--which we'll grow at a dedicated facility in San Marcos for planting next year. Your Rare Plant Botanist, Fred Roberts, has provided some immensely useful information already, laying out an itinerary for my fieldwork this month. Do you think the San Diego County chapter as a whole would be interested in holding an acorn collection event? This could be a single day, or an informal, ongoing project. It just entails grabbing healthy-looking acorns from any species of native oak, recording good location information, and sending them to our horticultural contractor. We'll do the rest. I'd be happy to provide more detailed information and protocols if you're interested!

In the meantime, here's a press release describing the project: <https://www.cnps.org/citizen-science/cnps-announces-re-oak-california-13718>

Thanks for your time, and I hope we get to work together!

Best,
Seth Kauppinen
California Native Plant Society
Office: (916) 447-2677 x212, Cell: (508) 274-1974

ATTACHMENT 3: CNPS San Diego Mini-Grant Application

Project Title: Point Loma Native Plant Garden

Sponsoring Organization: San Diego River Park Foundation

Contact Name: Joel Kalmonson Phone: (619)251-0599 Email: goaliehouse@cox.net

Type of Project: Conservation Education Horticulture Science

Amount Requested \$ 500 Total Project Cost \$ 750

Other Funds Sources (Group/ \$) : Individuals

Volunteer Hours: Planning To Date 50 Needed to Implement 200

Type(s) of Volunteers Landscape Designers, CNPS GC members, SDRF volunteers

CNPS Board Liason: AI Field

Describe the purpose of the project:

The Garden is a 2.5 acre San Diego City park located between Mendocino St. and Nimitz Highway in Point Loma. It was designed and planted around 1988 by the Point Loma Garden Club. With few exceptions, all plants are native to Southern California (coastal and desert) and the Channel Islands. When the Garden Club disbanded, management passed to the River Foundation. Some of the original plantings have died due to old age, exacerbated by periodic drought. The project purpose is to purchase and install replacement plants compatible with the original design of the park, guided by how well the original plantings performed.

How does your project promote the mission of CNPS?

As a public native plant garden, the Garden increases the understanding and appreciation of California's native plants. Hundreds of neighborhood residents use the Park regularly and approximately 50 new volunteers each month spend at least two hours learning about native plants while assisting with the Park maintenance.

How would funds supplied by CNPS be spent?

The funds will be used to purchase plants from RECON Native Plants. CNPS payments will go directly to RECON.

What evidence of project implementation will project proponent provide CNPS? Please provide the date of each item.

Monthly reports of the project status will be provided to the Board and the Garden Committee during the installation phase, which will be completed by March 15, 2019. Occasional reports on the status of the plantings will be provided through the end of 2019.

I agree to refund the full amount granted by CNPS-SD in the event that the project is not completed as stated or if we fail to provide the deliverables listed above.

Joel Kalmonson

Name

Date