

**CNPS SAN DIEGO CHAPTER**  
**BOARD OF DIRECTORS MEETING**  
**AGENDA May 1, 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:**

- I. Welcome visitors and announcements** [6:30 – 6:35]
- II. Additions or Changes to the Agenda** (Justin) [6:35 - 6:40]
  - A. Vote to approve.
- III. Review of Minutes** (Maggie) [6:40 – 6:45]
  - A. Vote to approve.
- IV. Guest Business** [6:45 – 6:45]
  - A. None scheduled.
- V. New Business** [6:45-7:15]
  - A. Annual Reports for Committees Due May 7<sup>th</sup> (Sheet attached via email) [Send to Bobbie]
  - B. CalFlora request for funding (email attachment invoice)
  - C. San Diego County Fair Outline (Al)
  - D. Board Secure Drop Box & Google Drive – Event Planning / Volunteer Sign Ups
- VI. Major Events** [7:15 – 7:40]
  - A. **Native Garden Tour Results (Joe & Judie)** (results attached via email)
  - B. **Fall Plant Sale (Connie, Justin, Torrey)**
  - C. **Fall & Winter Workshop**
  - D. **Chapter Council Meeting – June 7-9 in Santa Clara (near San Jose)**
- VII. Committee Reports** [7:40 – 8:35]
  - A. **Habitat Restoration (Bob)**
    - **Truck for Chapter activities update**
  - B. **Chapter Sponsorships** (Al, Justin, Josue)—2019 sponsorships
  - C. **Conservation Committee** (Frank) ATT email
    - 1. Otay Ranch Village 14 (litigation summary attached)
    - 2. Otay Ranch Village 13
    - 3. Fiesta Island Master Plan Update
    - 4. Mission Trails Master Plan Update
    - 5. Other projects
  - D. **Hospitality (Frank)**
  - E. **Programs** (Torrey)

- F. **Propagation Committee (Amy Huie)**
- G. **Outreach (Leon, Justin)**
  - **NAT Secret Society of Adultologist May 3<sup>rd</sup>**
  - **Julian Wildflower Show May 3-5**
  - **Pechanga Days in Temecula May 4<sup>th</sup>**
  - **Jamul Earth Day May 18<sup>th</sup>**
  - **La Jolla Secret Garden Tour May 18<sup>th</sup> – Cindy Hazuka**
- H. **Field Trips (Justin)**
  - **Torrey Pines Extension w/ Fred Roberts (April 20) new pop for D. brevifolia**
  - **Audubon Buena Vista Maruo Preserve Surveys (May 11<sup>th</sup>)**
  - **Dictionary Hill to Proctor Valley (May 18<sup>th</sup>)**
  - **Ramona Grasslands or Santa Ysabel East Preserve (May 26th)**
- I. **Garden Committee – (Al)**
- J. **Website/Social Media Report – (Joseph Sochor)**
- K. **Newsletter (Bobbie)**
- L. **Personnel Committee (Bobbie)**
- M. **Book Table (Cindy)**
- N. **Rare Plant Surveys (Josue)**

VIII. **Treasurer’s Report (Connie)** [8:35 – 8:45]  
 A. Treasurer’s Report for May. No action required  
 C. **Reserve investment opportunity Update**

IX. **Old Business** [8:45-8:55]  
 A. ListServ – tabled for now, no changes  
 B. Old Town Native Landscape Update (Leon, Justin)  
 C. Mt Carmel HS Garden Mini Grant Update (Justin)  
 D. Balboa Park Native Garden - Allison McGee (Justin)

X. **Wrap up and conclusions** [8:55-9:00]  
**Next Meeting Date: June 5, 2019**  
 A. **Important agenda items?**  
 B. **Tasks to accomplish prior?**

[No Direct attachments. See email attachments in archive]