

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA July 3, 2019**

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

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

Known absences: Al Field [resigned]

Guests:

- | | |
|---|----------------------|
| I. Welcome visitors and announcements | [6:30 – 6:35] |
| II. Additions or Changes to the Agenda
A. Vote to approve. | [6:35 - 6:40] |
| III. Guest Business
A. None scheduled | [6:40 – 7:00] |
| IV. Review of Minutes (Maggie)
A. Vote to approve April Minutes.
B. Vote to approve May Minutes.
C. Vote to Approve June Minutes. | [7:00 – 7:10] |
| V. New Business
A. Board Departure – Al Field resignation discussion
B. Association of Professional Landscape Designers February 2020 Symposium: discussion | [7:10 - 7:30] |
| VI. Treasurer’s Report (Connie)
A. Treasurer’s Report for June. No action required
B. Quarterly Treasurer’s Report. Motion Required. | [7:30 – 7:40] |
| VII. Major Events
A. Fall Workshop Contracts & Update (Joseph, Bobbie)
B. Fall Plant Sale [Orders, Committee shuffling, Donated Plants, etc.]
C. Winter Workshop
D. Chapter Council
E. Native Garden Tour 2020 | [7:40 – 8:10] |
| (cont’d) | |
| VIII. Committee Reports
A. Personnel Committee (Bobbie)
B. Newsletter (Bobbie)
C. Website/Social Media Report – (Joseph) | [8:10 – 8:50] |

- D. **Habitat Restoration (Bob)**
- E. **Rare Plant Surveys (Josue)**
 - 1. Crystal Lake w/ Amy Patten [San Gabriel Mtns] July 12-14
- F. **Garden Committee – (Joseph, Judie, Vincent Bellino)**
- G. **Book Table (Cindy)**
- H. **Hospitality (Frank)**
- I. **Conservation Committee (Frank)**
 - 1. VTP Version 5; Comments due Aug 9th, State Bill 632
 - 2. Preserve at Torrey Highlands (update)
 - 3. Otay Ranch Village 14: Discussion
 - 4. Fiesta Island: Discussion
 - 5. De Anza Cove REWILD: Discussion
 - 6. Otay Ranch Village 13: Comments submitted
- J. **Programs (Torrey)**
- K. **Propagation Committee (Amy, Torrey)**
- L. **Outreach (Leon)**
- M. **Chapter Sponsorships (Justin)—2019 sponsorships**
- N. **Field Trips (Justin)**
 - July 7th – Noble Canyon Lilium trip w/ Fred Roberts

- IX. **Old Business** **[8:50-8:55]**
 - A.

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

ATTACHMENT 1