

**CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA August 7, 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]

Kindra Hixon [Canyonlands & Contracted for Fall Workshop]

- I. Welcome visitors and announcements** **[6:30 – 6:35]**

- II. Additions or Changes to the Agenda** **[6:35 - 6:40]**
 - A. Vote to approve.

- III. Guest Business** **[6:40 – 7:00]**
 - A. Golden Door update on Newland Sierra Development
 - B. Kindra Hixon w/ Canyonlands & Fall Workshop

- IV. Review of Minutes (Maggie)** **[7:00 – 7:10]**
 - A. Vote to approve July Minutes.

- V. New Business** **[7:10 - 7:30]**
 - A. Board Departure – Al Field Letter of Thanks
 - B. Board Announcement – Josue’ Campos
 - C. Right of Entry Permit – Canyonlands. Vote required.
 - D. Right of Entry Permit – City of San Diego. Vote required.
 - E. San Diego Botanical Garden Foundation – grant funding requests being accepted.

- VI. Treasurer’s Report (Connie)** **[7:30 – 7:45]**
 - A. Treasurer’s Report for June. No action required

- VII. Major Events** **[7:45 – 8:15]**
 - A. **Fall Workshop Update (Joseph) [Update Attached]**
 - B. **Fall Plant Sale Update (Connie, Justin, Torrey)**
 - C. **Winter Workshop (Justin) [Proposal Attached]**
 - D. **Native Garden Tour 2020 (Justin) [Proposal Attached]**
 - E. **Chapter Council & State CNPS Initiatives**
 - A. Entirety of *Phytophthora* Symposium posted online at SCV-CNPS YouTube Channel

(Cont’d)

VIII. Committee Reports **[8:15 – 8:50]**

- A. **Conservation Committee (Frank)**
 - 1. VTP version 5, comments due August 9. Proposed SB 632 [VTP related]
 - 2. Otay Ranch Village 14: Update
 - 3. Otay Ranch Village 14 & CDFW – EHL litigation
 - 4. Preserve at Torrey Highlands
 - 5. Mission Bay Redevelopment & De Anza Cove: Discussion
 - 6. Otay Ranch Village 13, Lilac Hills Ranch, Harvest Hills, and other issues
 - 7. NEPA / USDA Federal Forestry rules change – State CNPS response
- B. **Website/Social Media Report – (Joseph)**
- C. **Garden Committee – (Joseph)**
- D. **Habitat Restoration (Bob)**
 - Possible *Acanthomintha ilicifolia* restoration at Lusardi Creek
- E. **Rare Plant Surveys (Josue)**
- F. **Personnel Committee (Bobbie)**
- G. **Programs (Torrey)**
- H. **Newsletter (Bobbie)**
- I. **Book Table (Cindy)**
- J. **Hospitality (Frank)**
- K. **Propagation Committee (Torrey)**
- L. **Outreach (Leon)**
- M. **Chapter Sponsorships (Justin, Leon)—2019 sponsorships**
- N. **Field Trips (Justin)**

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

- A. Cooperative organizational calendar.
- B. Volunteer coordinator / Board opening

X. Wrap up and conclusions **[8:55-9:00]**

Next Meeting Date: September 4, 2019

- A. **Important agenda items?**
- B. **Tasks to accomplish prior?**

Attachments sent with email.