**CNPS SAN DIEGO CHAPTER**

**BOARD OF DIRECTORS MEETING**

 **Draft AGENDA
February 08, 2023**

To be held by virtual meeting using Zoom web conferencing app.

<https://us02web.zoom.us/j/84766801609?pwd=b053T212ZWJzNER1RU1zUVJLZmFjZz09>

Meeting ID: 847 6680 1609 Passcode: 735397

**Conference room open for informal discussion: 6:00 p.m.**

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

**Known absences:**

**Guests:** David Hogan, Lee Gordon, Mike Kelly, Beth Mather

1. **Welcome visitors and announcements [6:30 – 6:40]**
2. **Additions or Changes to the Agenda** **[6:40 – 6:45]**
3. Vote to approve
4. **Review of Previous Minutes (Cindy)** **[6:45 – 6:50]**
5. Vote to approve January Minutes *Attachment 1*

**IV.New Business [6:50—7:30]**

1. Chaparral Lands Conservancy – David Hogan *Attachment 2*
2. Arjons Vernal Pools & Willowy mint – Lee Gordon *Attachment 3*
3. Chapter Handbook Revisions (Bobbie) *Attachment 4*
4. La Costa Elementary Mini Grant Application *Attachment 5*
5. Paradise Gardeners Mini Grant Application *Attachment 6*
6. East Village Middle High School Mini Grant *Attachment 7*

**V. Treasurer’s Report (Andrea)** *Attachment 8* **[7:30 – 7:40]**

A. Motion to approval quarterly report

**VI. Old Business [7:40—8:00]**

A. Chapter Meeting Balboa Park: February 21

 B. Support for Conservation Program Coordinator

 C. SDSU Field Botany Scholarships

**VII. Special Events [8:00—8:40]**

1. 50th Anniversary potluck General Meeting – April
2. Garden Tour (Christine)
3. Fall Plant Sale 2023 – Location & Committee formation

**VIII. Committee Reports [8:40—]**

**IX. Wrap up and conclusions [by 9:00PM]**

 **Next Meeting Date: Wednesday March 08, 2023**