

# **CNPS SAN DIEGO CHAPTER**

## **BOARD OF DIRECTORS MEETING**

**September 5, 2018**

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

### **AGENDA**

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

**Known absences:**

- I. Welcome visitors** (6:30 – 6:45)
- II. Additions or Changes to the Agenda** – 1 min (6:45-6:47)
  - A.** Vote to approve.
- III. Review of Minutes** – (Mike) 5 min (7:05-7:10)
  - A.** Vote to approve.
- IV. Treasurer's Report** – (Connie) 5 min (7:10-7:45)
- V. Mini Grant Guidelines** - (Tom, Torrey, Mike and Bobbie are the committee). Final Reading. See PDF attachment
- VI. State CNPS Digital Platforms and Acquisition, as it relates to CNPS Chapters**
  - A.** Will be a topic of discussion at the September Chapter Council. Tom O spoke to Liv O'Keefe.
  - B.** Marty Foltyn is planning to attend our Board Meeting
  - C.** Refer to attached report from Joseph Sochor for additional information
- VII. Special Events**
  - A. Plant Sale** – Connie di Girolamo
  - B. Fall Workshop** – Judie Lincer & Joseph Sochor
- VIII. Committee Reports**
  - A. Personnel Committee**
    - 1. Garden Tour Director – Final contract approval (Bobbie Stephenson)
  - B. Chapter Fundraising and Sponsorships** (Al)
  - C. Programs** (Frank) –Need Hospitality for September General Meeting
  - D. Field Trips** (Justin)
  - E. Conservation Committee** (Frank)
    - 1. Support litigation on Newland Sierra EIR. Presentation by Latham and Watkins attorney and vote. Board of Supervisors vote 9/26/18
    - 2. Otay Ranch Village 14. Planning Commission vote 9/21/2018 (looking for people to testify)
    - 3. Otay Ranch Phase 2 Resource Management Plan Update
    - 4. Lilac Hills Ranch and Warner Springs. Supervisor Vote 10/31/2018
    - 5. The Preserve at Torrey Highlands DEIR. Coalition comment letter submitted. Aftermath
    - 6. Other topics
  - F. Garden Committee** – (Al)
  - G. Website/Social Media Report** – Joseph Sochor
  - H. Habitat Restoration** (Arne and Bob)
    - 1. Cal-IPC Conference Donation

a) **Request that San Diego Chapter sponsor Beth Mather for registration**

I. **Newsletter** (Bobbie)

J. **Book Table** (Cindy)

IX. **New Business**

A.

X. **Old Business**

A. Events Committee of the Board – provide Board leadership for special events. (Al)

B.

XI. **Chapter Meeting Welcoming Table Assignments** - 1 min

XII. **Next Meeting Date: October 3, 2018**

Important agenda items?

Tasks to accomplish prior?

XIII. **Wrap up and conclusions** (8:55-9:00)