

# CNPS SAN DIEGO CHAPTER

## BOARD OF DIRECTORS MEETING

### AGENDA November 03, 2021

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

<https://us02web.zoom.us/j/87588123687?pwd=eFJVeDUyUnhkTUM4TWlhleknQZEVqUT09>

Conference room open for informal discussion: 6:15 p.m.

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

Known absences:

Guests:

- |              |   |                      |
|--------------|---|----------------------|
| <b>I.</b>    | <b>Welcome visitors and announcements</b>   | <b>[6:30 – 6:35]</b> |
| <b>II.</b>   | <b>Additions or Changes to the Agenda</b><br>A. Vote to approve   | <b>[6:35 – 6:40]</b> |
| <b>III.</b>  | <b>Review of Previous Minutes (Bobbie)</b><br>A. Vote to approve October Minutes  | <b>[6:40 – 6:45]</b> |
|              | <i>Attachment 1</i>   |                      |
| <b>IV.</b>   | <b>Treasurer's Report - October (Andrea)</b>  | <b>[6:45 – 7:05]</b> |
|              | <i>Attachments 2</i>  |                      |
| <b>V.</b>    | <b>Board Elections (Justin)</b>   | <b>[7:05 – 7:10]</b> |
| <b>VI.</b>   | <b>New Business</b><br>A. Vice President Pro Tem for remainder 2021<br>B. Discussion on resignation of President Joseph Sochor<br>C. Committee chairs   | <b>[7:15—7:35]</b>   |
| <b>VII.</b>  | <b>Special Events</b><br>A. California Native Plant Festival - <i>Final Report</i><br>B. 2022 Winter Plant Sale: Mission Trails RP Visitor Center - January (Torrey)<br>C. 2022 Garden Tour<br>D. 2022 Winter Workshop  | <b>[7:35—8:25]</b>   |
| <b>VIII.</b> | <b>Committee Reports</b><br><b>Restoration:</b> Andrea Williams, Director of Biodiversity Initiatives with the statewide CNPS, had a wide ranging presentation in the 2021 California Invasive Plants Council Symposium on Friday October 29. The title of her talk was "All Things to All People: Opportunities to Deliver on the Promise of 30x30 and Nature-Based Solutions" in a session titled "Invasive Plant Management in California's 30x30 Initiative." She mentioned habitat restoration being performed by several CNPS chapters. She noted that our San Diego chapter had a particularly strong program.<br>Others: By writing or discussion | <b>[8:25—]</b>       |
| <b>IX.</b>   | <b>Wrap up and conclusions</b>  | <b>[by 9:00PM]</b>   |

Next Meeting Date: November 3, 2021