

CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA August 4, 2021

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

<https://us02web.zoom.us/j/83288394759?pwd=YlpXTE5kT2JJaillTXA2cHFwbENZZz09>

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

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

Known absences:

Guests: Christina Clark, Steffi Bokser (at 8PM)

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| 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. | Review of Previous Minutes (Bobbie)
A. Vote to approve July Minutes <i>Attachment 1</i> | [6:40 – 6:45] |
| IV. | Treasurer’s Report (Andrea) Attachments 2A & B | [6:45 – 6:55] |
| V. | Guest Business & Actionable Items
A. Vote on prospective board member Christina Clark | [6:55 – 7:05] |
| VI. | Unfinished Business/Updates
A. Revisions to Chapter Handbook and Bylaws any updates & see VII-A & B (Bobbie, Frank)
B. Southern Conservation Analyst position (Joseph, Justin) | [7:05—7:25] |
| VII. | New Business
A. BOARD HANDBOOK: Including Decarbonization Pledge
B. BOARD HANDBOOK: Including any procedures developed during the pandemic | [7:25—7:50] |
| VII. | Special Events
A. Fall Native Plant Festival (Steffi Bokser)
B. Co-Sale with Mission Trails Regional Park (Joseph) | [7:50—8:10] |
| VIII. | Committee Reports
SUBMITTED IN WRITING (Attachment 3):
Native Gardening | [8:10—] |
| IX. | Wrap up and conclusions | [by 9:00PM] |

Next Meeting Date: September 1, 2021