Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences: None

I. Welcome visitors (6:30 – 6:45)
   1.

II. Additions or Changes to the Agenda – 1 min (6:45-6:47)
   A. Vote to approve.

III. Review of Minutes – (Mike) min (7:05-7:10)
   A. Date of minutes – vote to approve.

IV. Treasurer’s Report – (Connie) 15 min (7:10-7:25)
   A. April Treasurer’s Report
   B. Greg Suba Conservation Funding - $2,500 forwarded, check dated 3/31/18

V. Committee Reports
   A. Programs (Torrey) Tom introduces meeting program explaining what will be happening.
   B. Field Trips (Justin) 7:30-7:35
   C. Outreach
      1. CNPS Day at the Fair. Anne Murphy is willing to staff table. Anyone willing to assist? July 4
      2. Other events?
   D. Conservation Committee (Frank) 30 min 7:35 – 8:05
      1. Otay Ranch Village 14 DEIR.
      2. Harmony Grove Village SDEIR
      3. Lilac Hills Ranch SDEIR
      4. Merge 56 and Rhodes Crossing.
      5. Other big developments (Safari Highlands, Newland Sierra)
      6. SOS Initiative
   E. Frank’s Non-conservation items
   F. Mini-grant Guidelines (Tom, Torrey, Mike and Bobbie are the committee).
   G. Approval of the Winter Workshop - Final Report, Judie Lincer
      Attachments sent by Connie to the Board on April 23 and May 2
   H. Garden Tour Final Report
      1. Final Report to be approved at June’s Board meeting
   I. Garden Committee – (Al) (8:15-8:20)
   J. Personnel Committee (Bobbie) 8:20-8:25
      1. Joseph Sochor’s Contract (needs State approval) – Web & Media Development
      2. Workshop and Plant Sale proposal / Advertising
      3. Garden Tour Director for 2019
   K. Habitat Restoration (Arne and Bob)
   L. Newsletter (Bobbie)
   M. Sales (Cindy) Ocotillo Desert Museum proposal.
   N. Website: Administrative Records (Connie)
VI. New Business
   A. Annual Report – Bobbie & Tom

VII. Old Business
   A. Board Member Vacancy – Status
   B. Other:
      South Bay Earth Day (Attachment 3 from Feb meeting)
      N-Gen biocultural BioBlitz (Attachment 4 from last meeting)
      Earth Day Balboa Park (Attachment 5 from last meeting)
      Fiesta Botanica (Attachment 6)
      San Diego Citizen Science Expo
   C. Ideas for our money (Tom/Al) (8:35-8:45)
      1. Grant Program for Students
      2. Grants for Field Botany Students
      3. Big Ticket Project

VIII. Chapter Meeting Welcoming Table Assignments (????) - 1 min
   A. Volunteer announcement at Chapter Meeting?

IX. Next Meeting Date: May 2, 2018
   Important agenda items?
   Tasks to accomplish prior?

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

ATTACHMENTS

ATTACHMENT 1: