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

AGENDA

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. Board Vacancy – Introduction of Josue Campos who may be interested in Board Appointment

VI. Mini Grant Guidelines - (Tom, Torrey, Mike and Bobbie are the committee). See Attachment

VII. Special Events
   A. Plant Sale – Connie di Girolamo (Report sent via separate email)
   B. Fall Workshop – Judie Lincer & Joseph Sochor (Report sent via separate email)

VIII. Committee Reports
   A. Personnel Committee
      1. Fall Workshop Contracts for Judie Lincer & Joseph Sochor – approved by State on 7/31/18
      2. Garden Tour Director – Need to approve final contract. Sponsorship responsibilities clarified for the Director (Bobbie Stephenson)
   B. Programs (Torrey)
   C. Field Trips (Justin)
   D. Conservation Committee (Frank)
      1. Conservation
         a) Valiano and Highlands Village South GPA bundling aftermath
         b) Newland Sierra latest developments
         c) The Preserve at Torrey Highlands DEIR, comments due August 20
         d) Otay Ranch Village 14, Lilac Hills Ranch, and the Halloween bundling finale
         e) SOS initiative update
      2. Chapter Council
         a) Getting state assistance with litigation—update
         b) Agenda items for September 8 Chapter Council meeting
   E. Garden Committee – (Al)
   F. Website/Social Media Report – Joseph Sochor (Report send under separate cover)
   G. Habitat Restoration (Arne and Bob) - Herbicide issue
   H. Newsletter (Bobbie)
   I. Book Table (Cindy)
IX. New Business
   A. List Serve Administrator
   B. Proposal: Events Committee of the board. Management of our major events.
   C. Lemonade berry die off
   D. Volunteers to create Otay Valley Regional Park Butterfly Garden

X. Old Business

XI. Chapter Meeting Welcoming Table Assignments - 1 min

XII. Next Meeting Date: September 5, 2018
     Important agenda items?
     Tasks to accomplish prior?

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