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
        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)