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

Known absences:

Guests:

I. Welcome visitors and announcements [6:30 – 6:35]

II. Additions or Changes to the Agenda (Justin) [6:35 - 6:40]
   A. Vote to approve.

III. Guest Business [6:40 – 7:00]
   A. Audubon Society – ReWild update & Plant List for De Anza Cove.

IV. Review of Minutes (Leon, Justin, Maggie) [7:00 – 7:10]
   A. Vote to approve.

V. New Business [7:10 - 7:30]
   A. Annual Activity Report (Bobbie)
   B. San Diego County Fair Awards Results & Plan (Al)
   C. SDPA Scripps Ranch HS Mini Grant (Board) [Attachments via email]
   D. Board Secure Drop Box & Google Drive – Event Planning / Volunteer Sign Ups

VI. Treasurer’s Report (Connie) [7:30 – 7:40]
   A. Treasurer’s Report for May. No action required
   B. Amendment to Annual Budget, if required. Motion may be req’d.
   C. Reserve investment opportunity Update

VII. Major Events [7:40 – 8:10]
   A. Director Prospects / Contracts for Personnel (Joseph, Bobbie)
   B. Fall Plant Sale (Connie, Justin, Torrey)
   C. Fall & Winter Workshop
   D. Chapter Council Meeting – June 7-9 in Santa Clara (near San Jose)
   E. Native Garden Tour 2020

VIII. Committee Reports [8:10 – 8:50]
   A. Personnel Committee (Bobbie)
   B. Newsletter (Bobbie)
   C. Website/Social Media Report – (Joseph)
   D. Habitat Restoration (Bob)
   E. Rare Plant Surveys (Josue)
   F. Garden Committee – (Al)
G. **Chapter Sponsorships** (Al, Justin, Josue)—2019 sponsorships
H. **Book Table** (Cindy)
I. **Hospitality** (Frank)
J. **Conservation Committee** (Frank, Justin)
   1. Otay Ranch Village 14 Update
   2. Fiesta Island Master Plan Update
   3. Mission Trails Master Plan Update
K. **Programs** (Torrey)
L. **Propagation Committee** (Amy, Justin, Torrey)
M. **Outreach** (Leon, Justin)
   - Recent Events Reporting
   - San Diego County Fair
N. **Field Trips** (Justin)

**IX. Old Business**

A. Mt Carmel HS Garden Mini Grant Update (Justin)
B. Funding requests: CalFlora, Aaron Simms CNPS Inventory, others.

**X. Wrap up and conclusions**

A. Important agenda items?
B. Tasks to accomplish prior?

[No Direct attachments. See email attachments in archive]