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. Review of Minutes (Maggie)  [6:40 – 6:45]
   A. Vote to approve.

IV. Guest Business  [6:45 – 6:45]
   A. None scheduled.

V. New Business  [6:45-7:15]
   A. Annual Reports for Committees Due May 7th (Sheet attached via email) [Send to Bobbie]
   B. CalFlora request for funding (email attachment invoice)
   C. San Diego County Fair Outline (Al)
   D. Board Secure Drop Box & Google Drive – Event Planning / Volunteer Sign Ups

VI. Major Events  [7:15 – 7:40]
   A. Native Garden Tour Results (Joe & Judie)  (results attached via email)
   B. Fall Plant Sale (Connie, Justin, Torrey)
   C. Fall & Winter Workshop
   D. Chapter Council Meeting – June 7-9 in Santa Clara (near San Jose)

VII. Committee Reports  [7:40 – 8:35]
   A. Habitat Restoration (Bob)
      - Truck for Chapter activities update
   B. Chapter Sponsorships (Al, Justin, Josue)—2019 sponsorships
   C. Conservation Committee (Frank)  ATT email
      1. Otay Ranch Village 14 (litigation summary attached)
      2. Otay Ranch Village 13
      3. Fiesta Island Master Plan Update
      4. Mission Trails Master Plan Update
      5. Other projects
   D. Hospitality (Frank)
   E. Programs (Torrey)
F. Propagation Committee (Amy Huie)
G. Outreach (Leon, Justin)
   - NAT Secret Society of Adultologist May 3rd
   - Julian Wildflower Show May 3-5
   - Pechanga Days in Temecula May 4th
   - Jamul Earth Day May 18th
   - La Jolla Secret Garden Tour May 18th – Cindy Hazuka
H. Field Trips (Justin)
   - Torrey Pines Extension w/ Fred Roberts (April 20) new pop for D. brevifolia
   - Audubon Buena Vista Maruo Preserve Surveys (May 11th)
   - Dictionary Hill to Proctor Valley (May 18th)
   - Ramona Grasslands or Santa Ysabel East Preserve (May 26th)
I. Garden Committee – (Al)
J. Website/Social Media Report – (Joseph Sochor)
K. Newsletter (Bobbie)
L. Personnel Committee (Bobbie)
M. Book Table (Cindy)
N. Rare Plant Surveys (Josue)

VIII. Treasurer’s Report (Connie) [8:35 – 8:45]
   A. Treasurer’s Report for May. No action required
   C. Reserve investment opportunity Update

IX. Old Business [8:45-8:55]
   A. ListServ – tabled for now, no changes
   B. Old Town Native Landscape Update (Leon, Justin)
   C. Mt Carmel HS Garden Mini Grant Update (Justin)
   D. Balboa Park Native Garden - Allison McGee (Justin)

X. Wrap up and conclusions [8:55-9:00]
   Next Meeting Date: June 5, 2019
   A. Important agenda items?
   B. Tasks to accomplish prior?

[No Direct attachments. See email attachments in archive]