CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA July 3, 2019

Audubon Offices, 4010 Morena Blvd. Suite 100 San Diego, CA

Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences: Al Field [resigned]
Guests:

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

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

III. Guest Business [6:40 – 7:00]
   A. None scheduled

IV. Review of Minutes (Maggie) [7:00 – 7:10]
   A. Vote to approve April Minutes.
   B. Vote to approve May Minutes.
   C. Vote to Approve June Minutes.

V. New Business [7:10 - 7:30]
   A. Board Departure – Al Field resignation discussion
   B. Association of Professional Landscape Designers February 2020 Symposium: discussion

VI. Treasurer’s Report (Connie) [7:30 – 7:40]
   A. Treasurer’s Report for June. No action required
   B. Quarterly Treasurer’s Report. Motion Required.

VII. Major Events [7:40 – 8:10]
   A. Fall Workshop Contracts & Update (Joseph, Bobbie)
   B. Fall Plant Sale [Orders, Committee shuffling, Donated Plants, etc.]
   C. Winter Workshop
   D. Chapter Council
   E. Native Garden Tour 2020

(continue)

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)
   1. Crystal Lake w/ Amy Patten [San Gabriel Mtns] July 12-14
F. **Garden Committee** – (Joseph, Judie, Vincent Bellino)
G. **Book Table** (Cindy)
H. **Hospitality** (Frank)
I. **Conservation Committee** (Frank)
   1. VTP Version 5; Comments due Aug 9th. State Bill 632
   2. Preserve at Torrey Highlands (update)
   3. Otay Ranch Village 14: Discussion
   4. Fiesta Island: Discussion
   5. De Anza Cove REWILD: Discussion
   6. Otay Ranch Village 13: Comments submitted
J. **Programs** (Torrey)
K. **Propagation Committee** (Amy, Torrey)
L. **Outreach** (Leon)
M. **Chapter Sponsorships** (Justin)—2019 sponsorships
N. **Field Trips** (Justin)
   July 7th – Noble Canyon Lilium trip w/ Fred Roberts

IX. **Old Business**
   A. [8:50-8:55]

X. **Wrap up and conclusions**
   Next Meeting Date: June 5, 2019
   A. Important agenda items?
   B. Tasks to accomplish prior?

**ATTACHMENT 1**