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

Known absences:
Guests: Denise Price [Golden Door Spa Resort]
Kindra Hixon [Canyonlands & Contracted for Fall Workshop]

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. Golden Door update on Newland Sierra Development
   B. Kindra Hixon w/ Canyonlands & Fall Workshop

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

V. New Business [7:10 - 7:30]
   A. Board Departure – Al Field Letter of Thanks
   B. Board Announcement – Josue’ Campos
   C. Right of Entry Permit – Canyonlands. Vote required.
   D. Right of Entry Permit – City of San Diego. Vote required.
   E. San Diego Botanical Garden Foundation – grant funding requests being accepted.

VI. Treasurer’s Report  (Connie) [7:30 – 7:45]
   A. Treasurer’s Report for June. No action required

VII. Major Events [7:45 – 8:15]
   A. Fall Workshop Update (Joseph) [Update Attached]
   B. Fall Plant Sale Update (Connie, Justin, Torrey)
   C. Winter Workshop (Justin) [Proposal Attached]
   D. Native Garden Tour 2020 (Justin) [Proposal Attached]
   E. Chapter Council & State CNPS Initiatives
      A. Entirety of Phytophthora Symposium posted online at SCV-CNPS YouTube Channel

(Cont’d)
VIII. Committee Reports [8:15 – 8:50]

A. Conservation Committee (Frank)
   1. VTP version 5, comments due August 9. Proposed SB 632 [VTP related]
   2. Otay Ranch Village 14: Update
   3. Otay Ranch Village 14 & CDFW – EHL litigation
   4. Preserve at Torrey Highlands
   5. Mission Bay Redevelopment & De Anza Cove: Discussion
   6. Otay Ranch Village 13, Lilac Hills Ranch, Harvest Hills, and other issues
   7. NEPA / USDA Federal Forestry rules change – State CNPS response

B. Website/Social Media Report – (Joseph)

C. Garden Committee – (Joseph)

D. Habitat Restoration (Bob)
   Possible Acanthomintha ilicifolia restoration at Lusardi Creek

E. Rare Plant Surveys (Josue)

F. Personnel Committee (Bobbie)

G. Programs (Torrey)

H. Newsletter (Bobbie)

I. Book Table (Cindy)

J. Hospitality (Frank)

K. Propagation Committee (Torrey)

L. Outreach (Leon)

M. Chapter Sponsorships (Justin, Leon)—2019 sponsorships

N. Field Trips (Justin)

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

A. Cooperative organizational calendar.

B. Volunteer coordinator / Board opening

X. Wrap up and conclusions [8:55-9:00]

   Next Meeting Date: September 4, 2019

A. Important agenda items?

B. Tasks to accomplish prior?

Attachments sent with email.