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

Known absences:
Guests: Denise Price [Golden Door Spa Resort]

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

II. Guest Business [6:35 – 6:50]
   A. Golden Door update on Newland Sierra Development & De-certification Initiative

III. Additions or Changes to the Agenda [6:50 – 6:55]
   A. Vote to approve

IV. Review of Minutes (Maggie) [6:55 – 7:05]
   A. Vote to approve August Minutes.

V. New Business [7:05 – 7:15]
   A. San Diego Botanical Garden Foundation Grant Idea (Leon)
   B. Jacobs English School solutions to native garden low implementation.

VI. Major Events [7:15 – 7:45]
   A. Fall Workshop Update (Joseph)
   B. Fall Plant Sale Update (Connie, Justin, Torrey)
   C. Winter Workshop
   D. Native Garden Tour 2020 (Justin) [Revised Proposal Attached]
   E. Chapter Council September 7-9
   F. State CNPS Initiatives

VII. Committee Reports [7:45 – 8:30]
   A. Conservation Committee (Frank)
      1. Preserve at Torrey Highlands: second reading Sept 9
      2. Otay Ranch Village 14
      3. Newland Sierra and SOS Initiatives
      4. VTP
      5. Other business
   B. Hospitality & Meeting Media / Tech (Frank)
      (Cont’d)
C. Website / Social Media – (Joseph)
D. Garden Committee – (Joseph, Vince)
    Budget reallocation from committees.
E. Habitat Restoration (Bob)
F. Rare Plant Surveys (Josue, Justin)
G. Personnel Committee (Bobbie)
H. Programs (Torrey)
I. Newsletter (Bobbie)
J. Book Table (Cindy B)
K. Seeds & Bulbs (Cindy H, Justin)
    115 donations, 104 species (33 new this year).
    Seed sale priority for difficult species.
L. Propagation Committee (Torrey)
M. Outreach (Leon)
N. Chapter Sponsorships, Donations, & Grants (Justin, Leon)
    Think Blue confirmed at $5000.
    Thank you letter & contract
O. Field Trips (Justin)
    RECON Nursery Tour
    Lake Hodges - *Baccharis vanessae* & tarplants

VIII. Treasurer’s Report (Connie) [8:30 – 8:40]
    A. Treasurer’s Report for June. No action required
    B. Budget reallocation as discussed. Motion required.

IX. Old Business [8:40-8:55]
    A. Right of Entry Permit – City of San Diego. Project description criteria & scope.

X. Wrap up and conclusions [8:55-9:00]
    Next Meeting Date: October 2, 2019
    A. Important agenda items?
    B. Tasks to accomplish prior?

Attachments sent with email.