Call to Order: 6:30 p.m.  (Quorum = Six Board Members)
Known absences:
   Guests: Cindy Hazuka

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. Review of Previous Minutes (Bobbie) [6:40 – 6:45]
    A. Vote to approve January Minutes.
IV. Major Events [7:00 – 7:30]
    A. Winter Workshop 2020 Review (Naomi)
    B. Native Garden Tour 2020
       Update attached via email.
    C. Chapter Council / State CNPS Initiatives
       A. CNPS Carbon Reduction Climate Pledge
       B. March 15-17 Tiburon (Marin County)
    D. Fall Plant Sale & Fall Workshop Planning
V. Treasurer’s Report (Connie) [6:45 – 7:00]
    A. Treasurer’s Report & Detail for December
    B. Fiscal Outlook for 2020 & Committee Budgets
VI. New Business [7:30 – 8:15]
    A. Seeds and Bulbs Committee (CNS Co) Update (Cindy Hazuka)
    B. San Diego County Fair – Garden Show Awards
    C. Groups.io migration of Listserv contacts & data.
    D. Mini Grant Application Revision
       A. Vote to approve
    E. Field Botany of San Diego County Scholarships
    F. Mini Grant Proposal: Presidio Park (Peter St Clair)
    G. Mini Grant Proposal: Oceanside YMCA (Anthony Ferrari)
    H. Partnership Gardens: Updates & New
    I. Promoting Open Positions to Membership > Board Retreat 2020
VII. Committee Reports [8:15 – 8:50]
    A. Rare Plant Surveys (Josue)
    B. Website / Social Media – (Joseph)
    C. Garden Committee – (Joseph)
D. Conservation Committee (Frank)
E. Hospitality & Meeting Media / Tech (Frank)
F. Habitat Restoration (Bob)
G. Book Tables (Cindy B)
H. Personnel Committee (Bobbie)
I. Newsletter (Bobbie)
J. Programs (Torrey)
K. Outreach (Leon)
L. Chapter Sponsorships, Donations, & Grants (Justin, Leon)
M. Seeds & Bulbs (above)
N. Propagation Committee (Justin)
O. Field Trips (Justin)

VIII. Old Business

A. Right of Entry Permit – City of San Diego.
B. Cooperative organizational calendar.

IX. Wrap up and conclusions

Next Meeting Date: March 4, 2020

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

Attachments sent with email.