CNPS SAN DIEGO CHAPTER
BOARD OF DIRECTORS MEETING
AGENDA August 4, 2021

To be held by virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/83288394759?pwd=YlpXTE5kT2JJajlITXA2cHFwbENZz09

Conference room open for informal discussion: 6:15 p.m.
Call to Order: 6:30 p.m. (Quorum = Six Board Members)
Known absences:
Guests: Christina Clark, Steffi Bokser (at 8PM)

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 July Minutes Attachment 1


V. Guest Business & Actionable Items [6:55 – 7:05]
   A. Vote on prospective board member Christina Clark

VI. Unfinished Business/Updates [7:05—7:25]
   A. Revisions to Chapter Handbook and Bylaws any updates & see VII-A & B (Bobbie, Frank)
   B. Southern Conservation Analyst position (Joseph, Justin)

VII. New Business [7:25—7:50]
   A. BOARD HANDBOOK: Including Decarbonization Pledge
   B. BOARD HANDBOOK: Including any procedures developed during the pandemic

VII. Special Events [7:50—8:10]
   A. Fall Native Plant Festival (Steffi Bokser)
   B. Co-Sale with Mission Trails Regional Park (Joseph)

VIII. Committee Reports [8:10—]

   SUBMITTED IN WRITING (Attachment 3):
   Native Gardening

IX. Wrap up and conclusions [by 9:00PM]

Next Meeting Date: September 1, 2021