To be held by virtual meeting using Zoom web conferencing app.
https://us02web.zoom.us/j/87588123687?pwd=eFIVeDUIyUnhkTUM4TWhlekNQZEVEvUT09

Conference room open for informal discussion: 6:15 p.m.
Call to Order: 6:30 p.m. (Quorum = Six Board Members)

Known absences:

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. Review of Previous Minutes (Bobbie) [6:40 – 6:45]
    A. Vote to approve October Minutes Attachment 1

IV. Treasurer’s Report - October (Andrea) Attachments 2 [6:45 – 7:05]

V. Board Elections (Justin) [7:05 – 7:10]

VI. New Business [7:15—7:35]
   A. Vice President Pro Tem for remainder 2021
   B. Discussion on resignation of President Joseph Sochor
   C. Committee chairs

VII. Special Events [7:35—8:25]
    A. California Native Plant Festival - Final Report
    B. 2022 Winter Plant Sale: Mission Trails RP Visitor Center - January (Torrey)
    C. 2022 Garden Tour
    D. 2022 Winter Workshop

VIII. Committee Reports [8:25—]

    Restoration: Andrea Williams, Director of Biodiversity Initiatives with the statewide CNPS, had a wide ranging presentation in the 2021 California Invasive Plants Council Symposium on Friday October 29. The title of her talk was “All Things to All People: Opportunities to Deliver on the Promise of 30x30 and Nature-Based Solutions” in a session titled “Invasive Plant Management in California's 30x30 Initiative.” She mentioned habitat restoration being performed by several CNPS chapters. She noted that our San Diego chapter had a particularly strong program.

    Others: By writing or discussion

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

Next Meeting Date: November 3, 2021