

AGENDA

Port Costa Conservation Society Board of Directors Meeting, September 16, 2019

Ridge Greene, Chairman -
Jeff Wilson, Vice Chairman -
Michael Domagalski, Secretary -
Also attending:

Anne Mann, Treasurer -
Suzanne Statler, Financial Secretary -

Meeting called to order at:
Approval of Last Meetings Minutes:
This Month's Agenda:

1. **Public Comments**
2. **Treasurer's Report**
 - a. Treasurer's reports and statements
 - b. AT&T account up for renewal.
3. **Chairman's Report**
 - a. Chairman absent, Vice-chairman will lead meeting by following agenda points:
4. **Events Report**
 - a. Coffee with Congressman Mike Thompson, School, Mon Aug. 26.
 - b. Yacht Club tour of school and town.
 - c. Photo shoot at school Sept.16.
5. **Upcoming Events**
 - a. Weddings: List 10/5, Waterman 10/12.
 - b. Crockett Community Foundation donor event Oct. 13. Dee's report on Port Costa.
 - c. Christmas Party Dec. 4
 - d. Proposed Talent Show June 20, 2020 – anything to report?
6. **Ongoing Business**
 - a. Grant Committee status and progress. Status of CCF, WW, and Valley grants.
 - b. Status of deed restriction.
 - c. Report on museum & archive organization work.
 - d. Status of alarm system, phone lines, security cameras. Using remote access? Playback?
 - e. Status of elevator
 - f. Field Semester Operating Plan
 - g. Knox Box
 - h. Website, Facebook, social media. Change PCCS website URL to “.org” status.
 - i. Fence repair.
 - j. Status of parking lot resurfacing.
 - k. Situation with dogs and playground use.
7. **New Business**
 - a. Have been accumulating email addresses on membership list. Discuss potential uses of email for customized bulk mailings.
 - b. Adding donation button to PCCS website.

Adjourned at: