

AGENDA

Port Costa Conservation Society Board of Directors Meeting, October 17th, 2016

Ridge Greene, Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Jeff Wilson, Vice Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Anne Mann, Secretary	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Sarah Humann, Treasurer	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Mitch Polzak, Financial Sec .	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent

Guests:

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

1. Public Comments

- a. Comments regarding the Public Meeting held August 30th

2. Treasurer's Report

- a. Report –
- b. Financial/budget –

3. Chairman's Report

- a. Response to the 'letter with request for a motion.'
- b. Town & membership letter.
- c. Consideration for The MOU

4. Events Report

- a. Car show.
- b. Samuel Peach's Peripatetic Players. Sept. 24 and 25th
- c. Sunday January 29th..Crockett Community Foundation POP UP event
Called: "Discover Port Costa"

5. Upcoming Events

- a. Craft Fair October 16th
- b. Susan Raymond dog training

6. Ongoing Business

- a. Community Garden
- b. Grant Committee , incl. CDGB Grant
- c. The Park District Agreement.
- d. Elevators
- e. Knock Box
- f. Website. www.portcostaconservationsociety.com
- g. Fence repair.

7. New Business

- a. Sarah's resignation

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Sarah Humann			
Anne Mann			
Mitch Polzak			
Veronica Crane			
Dee Stewart			
Lou Stewart			