

AGENDA

Port Costa Conservation Society Board of Directors Meeting, March 20, 2017

Ridge Greene, Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Jeff Wilson, Vice Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Michael Domagalski, Secretary	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Anne Mann, 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

New Comments

2. Treasurer's Report

- a. Report
- b. Financial/budget

3. Chairman's Report

- a. Requirement for PCCS to match funds for any grant.
- b. Progress report on CCF grant for work on school due in July.

4. Events Report

- a. Crockett Community Foundation POP UP event took place Sunday January 29th "Discover Port Costa".

5. Upcoming Events

- a. Susan Raymond dog training
- b. Two weddings scheduled for September and early October
- c. Grizzly Peak bicycle event: Sunday May 7
- d. Port Costa town-wide sale: May 27
- e. Crockett Community Foundation business meeting at school on June 1
- f. General membership meeting June 19
- g. Car show scheduled for August 12

6. Ongoing Business

- a. Document request
- b. The Park District Agreement
- c. Elevators
- d. Knock Box
- e. Website update
- f. Fence repair

7. New Business

- a. Election 2017
- b. Newsletter

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Mitch Polzak			
Veronica Crane			
Dee Stewart			
Lou Stewart			