

AGENDA

Port Costa Conservation Society Board of Directors Meeting, April 17, 2017

Board members prior to election results:

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

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

The April 17 meeting will be devoted to the election of members to the three open positions on the Board of Directors of the Port Costa Conservation Society.

Two new members have been nominated:

- Connie Cameron
- Edward Garon

And there are three incumbents who are up for re-election:

- Ridge Greene
- Jeff Wilson
- Mitch Polzak

Informational items for future meetings are included here for reference:

- The Port Costa Conservation Society Newsletter was completed by Connie Cameron, stuffed and assembled on Sunday April 9 and mailed out successfully. Thanks to Connie.
- Upcoming events include:
 - Weddings in September and October
 - Grizzly Peak bicycle event on Sunday May 7
 - Green clean-up. Field open May 8. County picks up May 15.
 - Port Costa town-wide sale: May 27
 - Crockett Community Foundation business meeting at school on June 1
 - General membership meeting June 19
 - Car show scheduled for Sunday August 13
- Irina Datlovskaya asked Mitch to include her written out points including an evaluation of the PCCS bylaws as an agenda item.