

AGENDA

Port Costa Conservation Society Board of Directors Meeting & Elections, April 15, 2019

Ridge Greene, Chairman -
Jeff Wilson, Vice Chairman -
Michael Domagalski, Secretary -

Anne Mann, Treasurer -
Suzanne Statler, Financial Secretary -

Also attending:

Meeting called to order at:

Election

The election for two expiring PCCS Board seats takes place at this meeting. Running are: Michael Domagalski*, Kristen Lucas, Anne Mann*, and Linda Pariani (*=incumbent). Election committee will bring in mailed-in ballots. Voters are allowed to bring in ballots at meeting up until 8 pm; the process will begin around that time:

1. Opening of ballots
2. Counting of ballots and recording of results
3. Announcements of results

What time remains will be devoted to regular PCCS Board meeting business:

Last Meetings Minutes:

This Month's Agenda:

1. **Public Comments**
 - a. Summer School sewing class proposal, Bibiana Princeton.
2. **Treasurer's Report**
 - a. Treasurer's reports and statements
 - b. Any new items to report
3. **Chairman's Report**
 - a. Will lead meeting in agenda points.
4. **Events Report**
 - a. First baking class by Rene 4/8.
5. **Upcoming Events**
 - a. Grizzly Peak Century bike ride 5/5.
 - b. Green Cleanup day 5/13.
 - c. Museum fund-raiser 5/16.
 - d. Town-wide Yard Sale 5/25.
 - e. Weddings: Berryman/Hollander 6/1, Pierce/Rosser 7/13, List 10/5, Waterman 10/12.
Any other weddings pending?
 - f. Fourth of July (10th annual parade) 7/4.
 - g. Car Show scheduled for Sunday August 4. Hillary & Mitch are in charge of the event.
6. **Ongoing Business**
 - a. Grant Committee status and progress.

- b. Deed restriction progress.
- c. Status of museum & archive organization work.
- d. Status of alarm system, phone lines, security cameras.
- e. Status of elevator.
- f. Field Semester Operating Plan status. TFS has to start their county application process before any further action possible.
- g. Knox Box status. Ridge has submitted application, there will be a fee.
- h. Website status. Jeanavive updates it as her schedule allows.
- i. Fence repair. Nothing recently done.
- j. Baking class by Rene Beauchamin.
- k. Status of fire truck. Progress on storage and installation.

7. New Business

- a.