

# AGENDA

## Port Costa Conservation Society Board of Directors Meeting, July 17, 2017

Ridge Greene, Chairman       Attending     Absent  
Jeff Wilson, Vice Chairman     Attending     Absent  
Michael Domagalski, Secretary    Attending     Absent  
Anne Mann, Treasurer       Attending     Absent  
Connie Cameron, Financial Sec.    Attending     Absent

**Meeting:**      Called to order at

**Last Meetings Minutes:**     Approved     Amended

**This Week's Agenda:**       Approved     Amended

1. **Public Comments**

- a. New Comments

2. **Treasurer's Report**

- a. Report  
b. Financial/budget  
c. Betty Legon's donation

3. **Chairman's Report**

- a. Current state of the Society's finances.  
b. Progress report on CCF grant for work on school due in July.

4. **Events Report**

- a.

5. **Upcoming Events**

- a. Three weddings scheduled for September 15 & 23 and October 7.  
b. Car show scheduled for Sunday: August 13

6. **Ongoing Business**

- a. Land Trust Alliance and insurance matters  
b. Renewal of the membership renewal letter  
c. Deed restriction  
d. Further work needed on archive organization  
e. The Park District Agreement  
f. Knock Box  
g. Website update  
h. Fence repair

7. **New Business**

- a. Setting up email account for PCCS events business on the PCCS website.

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			

Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Louie Stewart			