

AGENDA

Port Costa Conservation Society Board of Directors Meeting, November 16, 2020 – 7:00 pm (to be conducted by video conference)

Ridge Greene, Chairman -
Jeff Wilson, Vice Chairman -
Michael Domagalski, Secretary –
Also attending:

Anne Mann, Treasurer -
Suzanne Statler, Financial Secretary -

Meeting called to order at:
Approval of last month's minutes:
Approval of this month's agenda:

1. **Public Comments**
2. **Financial Report**
 - a. Treasurer's report and statements.
 - b. Any fundraising issues to discuss.
3. **Chairman's Report**
4. **Events Report**
5. **Upcoming Events**
 - a. No at-school town Christmas party – was posted on Facebook.
 - b. Anne mentioned possible bake sale-type event last month, anything to report.
6. **Ongoing Business**
 - a. Grant work. WW grant paperwork completion.
 - b. Report on museum & archive organization work
 - c. The Field Semester status
 - d. Website, Facebook, social media. Status on renewal of domain names.
 - e. Security issues – reports on any alarms or incidents. Alibi remote camera software.
 - f. Status update on open playground
7. **New Business**
 - a. Newsletter – Anne, Suzanne
 - b. Sewer problem update - Jeff
 - c. Building cleanup - Jeff
 - d. AmazonSmile.org donation to PCCS - Suzanne
 - e. Board members bio information on PCCS website - Michael
 - f. Refrigerator repair status - Suzanne
 - g. Park district agreement update - Jeff

Meeting adjourned at:

Reporting of volunteer hours: