

AGENDA

Port Costa Conservation Society Board of Directors Meeting, 9/24/2018

Ridge Greene, Chairman - present
Jeff Wilson, Vice Chairman -
Michael Domagalski, Secretary - absent
Anne Mann, Treasurer - present
Financial Secretary -

Meeting: Called to order at

Last Meetings Minutes:

This Week's Agenda:

1. **Public Comments**
 - a. New Comments
2. **Treasurer's Report**
 - a. Any new developments
 - b. Treasurer's reports and statements
3. **Chairman's Report**
 - a. Chairman will report work progress on School to CCF.
4. **Events Report**
 - a. Car
5. **Upcoming Events**
 - a. Wedding October 22.
6. **Ongoing Business**
 - a. Grant Committee report. CCF grant and permit status.
 - b. Deed restriction. A lawyer has been contacted to consult with this.
 - c. Elevator
 - d. Peripatatic Players
 - e. Status of archive organization
 - f. Knox Box status
 - g. Website status
 - h. Fence repair
7. **New Business**
 - a. Discuss proposal from Crockett PTA to hold fund raiser at the PC School.
 - b. Anything to report or discuss regarding next PCCS Newsletter?
 - c. Set up clean-up date
 - d. Financial Secretary on Board still empty.

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			

Michael Domagalski			
Anne Mann			
Veronica Crane			
Dee Stewart			