

AGENDA

Port Costa Conservation Society Board of Directors Meeting, June 18, 2018

Ridge Greene, Chairman -
Jeff Wilson, Vice Chairman -
Michael Domagalski, Secretary -
Anne Mann, Treasurer -
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. Steve Smith has done the electrical work in the stairways and ceiling. We can report to CCF on progress.
4. **Events Report**
 - a. The Field Semester held public meeting with a presentation of proposed plans for both the school and the lake on April 18, 2018. Board met the following Monday pm to discuss impressions & work up survey. Survey has been sent out and they are now coming back in via P.O. Box 36.
 - b. Juniper's birthday party on June 16.
5. **Upcoming Events**
 - a. Car Show scheduled for August 19.
 - b. CCF volunteer work day July 7.
 - c. Clean up project in yard prior to the Car Show – August 11.
 - d. Lewis Stewart's memorial on August 25.
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. Status of archive organization
 - d. Knox Box status
 - e. Website status
 - f. Fence repair
7. **New Business**
 - a. Discussion of fee waiver for volunteers who donate hours of work to PCCS.
 - b. School roof coating project to extend roof life maybe 5-10 years; Pete to do the work the for cost of parts.
 - c. Replacement of Connie Cameron as Financial Secretary on Board.

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Veronica Crane			
Dee Stewart			