

## **AGENDA**

### **Port Costa Conservation Society** Board of Directors Meeting, July 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:

Approval of **Last Meetings Minutes:**

**This Month's Agenda:**

**1. Public Comments**

a.

**2. Treasurer's Report**

- a. Treasurer's reports and statements
- b. Status of "square" for payments
- c. Idiot String expenditures and receipts
- d. Other new items to report

**3. Chairman's Report**

- a. 6/27 meeting with The Field Semester representatives.
- b. Will lead meeting by following agenda points:

**4. Events Report**

- a. Peripatatic Players' "Port Costa Stories", ending 6/30.
- b. July 4 town BBQ/potluck and 10<sup>th</sup> annual parade.
- c. Auditorium stage cleanup on July 6.
- d. Pierce/Rosser wedding on July 13.

**5. Upcoming Events**

- a. Little Roses pre-school graduation event Sat. 7/20 11:30 am.
- b. Weddings: List 10/5, Waterman 10/12.
- c. Car Show on Sunday August 4.

**6. Ongoing Business**

- a. Grant Committee status and progress. Progress on outside stairs. Status of WW and Valley grants.
- b. Status of deed restriction.
- 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
- g. Knox Box
- h. Website
- i. Fence repair.
- j. Status of fire truck.
- k. Situation with dogs and playground use.

1. Pest abatement

7. **New Business**

a.

Adjourned at: