

AGENDA

Port Costa Conservation Society Board of Directors Meeting, January 16, 2017

Ridge Greene, Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Jeff Wilson, Vice Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Michael Domagalski, Secretary	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Anne Mann, Treasurer	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Mitch Polzak, Financial Sec.	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent

Guests:

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

1. Public Comments

New Comments

2. Treasurer's Report

- a. Report
- b. Financial/budget

3. Chairman's Report

- a. Crockett Community Foundation (CCF) grant

4. Events Report

- a. Christmas Party

5. Upcoming Events

- a. Susan Raymond dog training
- b. Crockett Community Foundation POP UP event: Sunday January 29th
Called: "Discover Port Costa"
- c. Field Semester town meeting: Tuesday February 28th
- d. Wedding equerry: date _____
- e. Grizzly Peak bicycle event: Sunday May 7
- f. Port Costa town-wide sale: May 27th
- g. Song Writing workshop / Linda Champagne: August 2016

6. Ongoing Business

- a. Community Garden
- b. Grant Committee
- c. The Park District Agreement
- d. Elevators
- e. Knock Box
- f. Website. www.portcostaconservationsociety.com
- g. Fence repair

7. New Business

- a. Delegation of Sarah's duties
- b. Renewal of memberships
- c. Election 2017
- d. Newsletter

e. 2017 fund raiser

Volunteer Hours:

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