

AGENDA

Port Costa Conservation Society Board of Directors Meeting, 10/15/2018

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

Also attending: Dee Lewis, Michelle Bow, Spencer Sargent.

Meeting: Called to order at 7:08 pm
Last Meetings Minutes: amended, approved
This Week's Agenda: amended, approved

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.
5. **Upcoming Events**
 - a. Wedding October 20.
 - b. Christmas Party, December 5
 - c. LITA Christmas card event – Thanksgiving day & Friday (Nov. 22-23)
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. Board Resolution for Field Semester Operating Plan: now approved. Next steps.
 - e. Peripatatic Players
 - f. Status of archive organization
 - g. Knox Box status
 - h. Website status
 - i. Fence repair
7. **New Business**
 - a. Discount policy for use of facilities by volunteers.
 - b. Discussion of problems with alarm system.
 - c. Progress on PCCS Newsletter.
 - d. Financial Secretary on Board still empty.

Adjourned: 8:00 pm