

AGENDA

Port Costa Conservation Society Board of Directors Meeting, June 17, 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. Tammy Dempsey to propose Little Roses pre-school graduation event.

2. Treasurer's Report

- a. Treasurer's reports and statements
- b. Town-wide Yard Sale income
- c. Any new items to report

3. Chairman's Report

- a. Will lead meeting by agenda points.

4. Events Report

- a. CCF approved micro-grant to purchase new mower for School on 5/2 (not covered at last meeting).
- b. Baking class by Rene on 5/21.
- c. PCCS Town-wide Yard Sale on 5/25. Report from Sarah. Not a PCCS event, so discussion of shared responsibilities considering parking problems this year.
- d. Berryman/Hollander wedding on 6/1.
- e. Meeting of Crockett Community Foundation Board at School on 6/6.
- f. Peripatatic Players June weekend "Port Costa Stories" performances and School use.
- g. Car Show meeting with event coordinators just prior to 6/17 Board meeting.

5. Upcoming Events

- a. Weddings: Pierce/Rosser 7/13, List 10/5, Waterman 10/12. No other weddings are pending at this point.
- b. Peripatetic Players upcoming performances of "Port Stories" June weekends 8-9, 14-15, 22-23, 29-30.
- c. Fourth of July (10th annual parade) 7/4. LITA drawing at School at 2 pm.
- d. Car Show scheduled for Sunday August 4. See Events Report (g) re planning meeting.

6. Ongoing Business

- a. Grant Committee status and progress. Progress on new outside stairs.
- b. Deed restriction progress.
- 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 status.

- g. Knox Box status.
- h. Website status.
- i. Fence repair.
- j. Baking classes by Rene Beauchamin.
- k. Status of fire truck.

7. **New Business**

- a. Review/approve PCCS letterhead updated by Suzanne.
- b. School playground use. Handling needs of dog owners. Policy discussion about dealing with aggressive dogs. Insurance issue to be referred to Connie. How is locked-open gate practice working? Any next steps?
- c. Plan a stage cleanup day.
- d. Victoria R proposes compost box for rose garden.

Adjourned at: