

AGENDA

Port Costa Conservation Society Board of Directors Meeting, March 18, 2019

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

Also attending:

Meeting: Called to order at

Last Meetings Minutes:

This Month's Agenda:

1. Public Comments

a.

2. Treasurer's Report

- a. Treasurer's reports and statements
- b. Any new developments

3. Chairman's Report

- a. Auditorium committee and project

4. Events Report

- a. March 4 grant-writing workshop

5. Upcoming Events

- a. Election for two expiring Board positions: ballots must be mailed by March 25, election takes place at April 15 Board meeting.
- b. Appointment of vacant Board seat member.
- c. Fourth of July parade.
- d. Grizzly Peak Century 5/5, workers ride tentatively 5/11.
- e. Green Cleanup day 5/13.
- f. Museum fund-raiser 5/16.
- g. Town-wide Yard Sale 5/25.
- h. Weddings: Berryman/Hollander 6/1, Pierce/Rosser 7/13, List 10/5, Waterman 10/12. Another wedding pending – they contacted Jeff; possible September, he will report.
- i. August left open for Car Show. Confirming Mitch & Hillary in charge.

6. Ongoing Business

- a. Grant Committee report. Report on results of March 4 grant-writing workshop. CCF grant and permit status.
- b. Deed restriction
- c. Status of alarm system and phone lines
- d. Elevator
- e. Field Semester Operating Plan status
- f. Status of archive organization work
- g. Knox Box status
- h. Website status

- i. Fence repair
- j. Status of baking class
- k. Status of container for fire truck
- l. Status of museum & archives

7. **New Business**

- a. Request from CCF to hold their Board meeting at the school on Thursday June 6, 6-9 pm.