

AGENDA

Port Costa Conservation Society Board of Directors Meeting, August 21, 2017

Ridge Greene, Chairman Attending Absent
Jeff Wilson, Vice Chairman Attending Absent
Michael Domagalski, Secretary Attending Absent
Anne Mann, Treasurer Attending Absent
Connie Cameron, Financial Sec. Attending Absent

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

1. **Public Comments**

- a. New Comments

2. **Treasurer's Report**

- a. Report
b. Financial/budget

3. **Chairman's Report**

- a. Current state of the Society's finances.
b. Progress report on CCF grant for work on school due in July.
c. Status of Historic Review by Building Dept.

4. **Events Report**

- a. August PCCS newsletter created by Connie and sent out Aug. 5
b. Car Show on August 13

5. **Upcoming Events**

- a. Three weddings scheduled for September 15 & 23, October 7, and April 22.
b. Volunteer dinner scheduled for October 29.

6. **Ongoing Business**

- a. Fire extinguisher
b. Deed restriction
c. Further work needed on archive organization
d. Knock Box
e. Website update
f. Fence repair

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| Anne Mann | | | |
| Connie Cameron | | | |
| Veronica Crane | | | |
| Dee Stewart | | | |
| Louie Stewart | | | |
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