

AGENDA

Port Costa Conservation Society Board of Directors Meeting, April 16, 2018

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

Meeting: Called to order at

Last Meetings Minutes:

This Week's Agenda:

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. Steve Smith has done a walk through and will come out shortly to do the electrical work. When done we can report to CCF on progress.
 - b. Status of fire alarms
4. **Events Report**
 - a.
5. **Upcoming Events**
 - a. Field Semester public meeting to lay out plans, April 18, 2018. Board meets the following Monday pm to discuss & work up survey.
 - b. Wedding scheduled for April 22.
 - c. Grizzly Peak event May 6 & 12.
 - d. Green Clean-up May 14-12. Gates open May 5.
 - e. Town wide yard sale scheduled for May 26.
 - f. June 7 CCF meeting here at school.
 - g. Car Show scheduled for August 19 per Mitch & Hillary.
6. **Ongoing Business**
 - a. Grant Committee report. CCF grant and permit status – have received revised grant and have submitted it to the Building Department.
 - b. Deed restriction. Christine Parks who works with county deeds has been contacted.
 - c. Status of archive organization
 - d. Knox Box status
 - e. Website status
 - f. Fence repair
7. **New Business**
 - a. Discussion of fee waiver for volunteers who donate hours of work to PCCS.
 - b. We have plaque; Dee and Lewis to suggest a good date to do dedication event.
 - c. Need to get the flag raised.

- d. School roof coating project to extend roof life maybe 5-10 years; Pete to do the work free or for cost of parts.

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Lewis Stewart			