

AGENDA

Port Costa Conservation Society Board of Directors Meeting, May 20, 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:

Last Meetings Minutes:

This Month's Agenda:

0. Selection of Board Officers

1. Public Comments

a.

2. Treasurer's Report

a. Treasurer away this meeting. Secretary will read her email report.

3. Chairman's Report

a. Will lead meeting by agenda points.

4. Events Report

- a. PCCS Board elections 4/15. Report from election committee/Veronica.
- b. PCCS Q2 Newsletter completed 5/1 and mailed out.
- c. Grizzly Peak Century bike ride 5/5. Report from Jeff.
- d. Green Cleanup day 5/13. Report from Jeff.
- e. Museum Open House & fund-raiser 5/16. Report from Suzanne.

5. Upcoming Events

- a. Town-wide Yard Sale 5/25. Checking in vendors. Parking lot & fees logistics. Possible Peripatetic Players presence near entrance from lot. CC Health permit received 5/17.
- b. Weddings: Berryman/Hollander 6/1, Pierce/Rosser 7/13, List 10/5, Waterman 10/12. No other weddings are pending at this point.
- c. Meeting of Crockett Community Foundation board at School 6/6.
- d. Peripatetic Players, performances of "Port Stories" June weekends 8-9, 14-15, 22-23.
- e. Fourth of July (10th annual parade) 7/4.
- f. Car Show scheduled for Sunday August 4. Hillary & Mitch are in charge of the event.
- g.

6. Ongoing Business

- a. Grant Committee status and progress. Progress payment on new stairs. Compliance form and notice to proceed.
- b. Deed restriction progress.
- c. Status of museum & archive organization work.
- d. Status of alarm system, phone lines, security cameras. Burned flag. Ridge has proposal for camera and recording equipment to review, approve.
- 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. Next class 5/21 Tuesday evening.
- k. Status of fire truck.

7. **New Business**

- a. School playground use. Handling needs of dog owners. Policy discussion about dealing with aggressive dogs. Attack on Jeff 5/3 by yellow Lab. Insurance issues involved?
- b. PCCS meeting agenda removed from P.O. bulletin board.
- c. Mice abatement – hygiene + setting off alarm.
- d.

Adjourned at: