

AGENDA

Port Costa Conservation Society Board of Directors Meeting, August 20, 2018

Ridge Greene, Chairman -
Jeff Wilson, Vice Chairman -
Michael Domagalski, Secretary -
Anne Mann, Treasurer -
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. Chairman will report work progress on School to CCF.
 - b. Chairman working on setting up an Auditorium Committee.
4. **Events Report**
 - a. Car Show planning meeting August 6
 - b. Clean-up prior to Car Show August 11
 - c. Car Show preparation August 18
 - d. Car Show August 19
5. **Upcoming Events**
 - a. Lewis Stewart's memorial on August 25 12:30 pm.
 - b. Wedding October 20
6. **Ongoing Business**
 - a. Grant Committee report. CCF grant and permit status.
 - b. Deed restriction. A lawyer has been contacted to consult with this.
 - c. Status of archive organization
 - d. Elevator status
 - e. Knox Box status
 - f. Website status
 - g. Fence repair
7. **New Business**
 - a. Need for new Financial Secretary on Board.
 - b. Discuss proposal of Crockett PTA to hold fund-raiser at School.
 - c. Anything to report or discuss regarding next PCCS Newsletter?
 - d. School roof coating project to extend roof life maybe 5-10 years; Pete to do the work for cost of parts.

Volunteer Hours:

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