

AGENDA

Port Costa Conservation Society Board of Directors Meeting, September 18, 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.

4. **Events Report**
 - a.

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. Deed restriction
 - b. Further work needed on archive organization
 - c. Knock Box
 - d. Website update. Jeanavive's response to our request for help with an "events" email address.
 - e. Fence repair

7. **New Business**
 - a.

Volunteer Hours:

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

Dee Stewart			
Louie Stewart			