

AGENDA

Port Costa Conservation Society Board of Directors Meeting, November 21, 2016

Ridge Greene, Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Jeff Wilson, Vice Chairman	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Anne Mann, Secretary	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Michael Ryan Domagalsky	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent
Mitch Polzak, Financial Sec	<input type="checkbox"/>	Attending	<input type="checkbox"/>	Absent

Guests:

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

1. Public Comments

New Comments

2. Treasurer's Report

- a. Report –
- b. Financial/budget –

3. Chairman's Report

- a. Board Members position assignment
- b. Documents for distribution
- c. The MOU. Report on legal review.
- d. Archives and policies.

4. Events Report

- a. Car show.
- b. Craft Fair October 16th

5. Upcoming Events

- a. Susan Raymond dog training
- b. Christmas Party December 7th.
- c. Sunday January 29th..Crockett Community Foundation POP UP event
Called: "Discover Port Costa"
- d. Song Writing workshop / Linda Champagne. August 2016

6. Ongoing Business

- a. Community Garden
- b. Grant Committee Set date for next meeting.
- c. The Park District Agreement.
- d. Elevators
- e. Knock Box
- f. Website. www.portcostaconservationsociety.com
- g. Fence repair.

7. New Business

- a. Renewal of memberships
- b. Election 2017. Review of the election procedure.
- c. News Letter

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			
Jeff Wilson			
Sarah Humann			
Anne Mann			
Mitch Polzak			
Veronica Crane			
Dee Stewart			
Lou Stewart			