

## **AGENDA**

### **Port Costa Conservation Society** Board of Directors Meeting, February 25, 2019 (Meeting postponed from Feb. 18)

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

Also attending:

**Meeting:** Called to order at

**Last Meetings Minutes:**

**This Month's Agenda:**

1. **Public Comments**
  - a.
2. **Treasurer's Report**
  - a. Treasurer's reports and statements
  - b. Any new developments
3. **Chairman's Report**
  - a. Setting up Auditorium Committee
4. **Events Report**
  - a. General mailing was sent out Feb. 4. Membership renewal letter, Newsletter, invitation to members to apply for vacant Board seat.
5. **Upcoming Events**
  - a. Election for Board positions
  - b. Fourth of July
  - c. Grizzly Peak Century 5/5, workers ride tentatively 5/11.
  - d. Green Cleanup day 5/13.
  - e. Townwide Yard Sale tentative date 5/25.
  - f. Weddings: Berryman/Hollander 6/1, Pierce/Rosser 7/13, List 10/5, Waterman 10/12. Another wedding pending – they contacted Jeff; possible September, he will report.
  - g. August left open for Car Show.
6. **Ongoing Business**
  - a. Grant Committee report. CCF grant and permit status.
  - b. Deed restriction
  - c. Status of alarm system and phone lines
  - d. Elevator
  - e. Field Semester Operating Plan status
  - f. Status of archive organization work. Suzanne List to give update on museum project.
  - g. Knox Box status
  - h. Website status. Point of published final agendas.
  - i. Facebook page status

j. Fence repair

7. **New Business**

- a. Rene Beauchamin to present offer to teach a baking class for approximately 15 students at a time. Discussion on logistics, future fees.
- b. Suzanne List: Tom's request to put container on school property for fire truck, lawn mower, bbq equipment.
- c. Installing security cameras (accessible by phone) for vandalism.