

## AGENDA

### Port Costa Conservation Society Board of Directors Meeting, May 21, 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. Steve Smith has been given one more chance to do the electrical work. Otherwise we seek elsewhere. When done we can report to CCF on progress.
  - b. Status of fire alarms
4. **Events Report**
  - a. The Field Semester held public meeting with a thorough presentation of proposed plans for both the school and the lake on April 18, 2018. Board met the following Monday pm to discuss impressions & work up survey. Survey has been sent out and they are now coming back in via P.O. Box 36.
5. **Upcoming Events**
  - a. Green Clean-up May 21, the day of chipping. Gates open May 5.
  - b. Town wide yard sale scheduled for May 26.
  - c. June 7 CCF meeting here at school.
  - d. Car Show scheduled for August 19.
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. Knox Box status
  - e. Website status
  - f. Fence repair
7. **New Business**
  - a. Discussion of fee waiver for volunteers who donate hours of work to PCCS.
  - b. Need to get the flag raised.
  - c. School roof coating project to extend roof life maybe 5-10 years; Pete to do the work free or for cost of parts.
  - d. Replacement of Connie Cameron as Financial Secretary on Board.

Volunteer Hours:

<b>Name</b>	<b>Hours</b>	<b>Name</b>	<b>Hours</b>
Ridge Greene			
Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Lewis Stewart			