

AGENDA

Port Costa Conservation Society Board of Directors Meeting, February 19, 2018

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

Meeting: Called to order at

Last Meetings Minutes: Approved

This Week's Agenda: Amended & Approved

1. Public Comments

- a. New Comments

2. Treasurer's Report

- a. Any new developments
- b. Treasurer's reports

3. Chairman's Report

- a. Electric work is needed – lights at the top of the stairway & outside. Lighting into the attic. Working on finding someone for future work to be done.
- b. Status of fire alarms – daily pinging.

4. Events Report

- a.

5. Upcoming Events

- a. We have to pick a date for the 2018 Car Show so things can get started there.
- b. Bar Mitzvah scheduled for March 25, 2018.
- c. Wedding scheduled for April 22, 2018.
- d. Grizzly Peak event May 6 & 12.
- e. Green Clean-up May 14
- f. Town wide yard sale scheduled for May 26, 2018.

6. Ongoing Business

- a. Grant Committee report. CCF grant and permit status – working through obstacles and delays.
- b. Deed restriction. Status on contacting deed & trust attorney for advice on creating document.
- c. Status of archive organization
- d. Knox Box status
- e. Website status
- f. Fence repair

7. New Business

- a. Way to dedicate auditorium. Status of plaque.
- b. Need to get the flag raised.
- c. School roof
- d. Membership renewal

Volunteer Hours:

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