

PROPOSED AGENDA

Port Costa Conservation Society Board of Directors Meeting, 11/19/2018

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

Also attending:

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.
4. **Events Report**
 - a.
5. **Upcoming Events**
 - a. LITA Christmas card event – Thanksgiving day & Friday (Nov. 22-23). Insurance has been taken care of.
 - b. Christmas Party, December 5
 - c. Title from Jeff (?)
 - d. Archive organization workday January 12, 9 am.
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. See upcoming event.
 - g. Knox Box status
 - h. Website status
 - i. Fence repair
7. **New Business**
 - a. Discount policy for use of facilities by volunteers. Review Jeff's draft proposal.
 - b. Progress on PCCS Newsletter.
 - c. Invitation to "Grain Trail"
 - d. Election for two Board positions coming up. Financial Secretary position still empty.