

AGENDA

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

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

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 and statements
3. **Chairman's Report**
 - a. Still working to schedule needed electric work. Steve Smith will be coming out. When done we can report to CCF on progress.
 - b. Status of fire alarms
4. **Events Report**
 - a. Sent out newsletter and membership renewal.
5. **Upcoming Events**
 - a. Bar Mitzvah scheduled for March 25, 2018.
 - b. Field Semester public meeting to lay out plans, April 18.
 - 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.
 - g. Car Show scheduled for August 19 per Mitch & Hillary.
6. **Ongoing Business**
 - a. Grant Committee report. CCF grant and permit status – working through obstacles and delays.
 - b. Deed restriction. Christine Parks who works with county deeds has been contacted.
 - c. Status of archive organization
 - d. Knox Box status
 - e. Website status
 - f. Fence repair
7. **New Business**
 - a. We have plaque; Dee and Lewis to suggest a good date to do dedication event.
 - b. Need to get the flag raised.
 - c. School roof coating project to extend roof life, to be done after rainy season.

Volunteer Hours:

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