

AGENDA

Port Costa Conservation Society Board of Directors Meeting, November 20, 2017

Ridge Greene, Chairman Attending Absent
Jeff Wilson, Vice Chairman Attending Absent
Michael Domagalski, Secretary Attending Absent
Anne Mann, Treasurer Attending Absent
Connie Cameron, Financial Sec. Attending Absent

Meeting: Called to order at

Last Meetings Minutes: Approved Amended

This Week's Agenda: Approved Amended

1. **Public Comments**
 - a. New Comments
2. **Treasurer's Report**
 - a. Report
 - b. Financial/budget
3. **Chairman's Report**
 - a. Grant Committee
4. **Events Report**
 - a. Status on covering events – having someone on site when groups are here.
 - b. Volunteer Dinner
5. **Upcoming Events**
 - a. LITA Christmas card event on Thanksgiving Thursday & Friday (11/23-24).
 - b. Christmas Party scheduled for December 6, 6 pm.
 - c. No PCCS Board meeting in December; next Board meeting Monday January 15.
 - d. Wedding scheduled for April 22.
 - e. Bar Mitzvah with bouncy house scheduled for next March.
6. **Ongoing Business**
 - a. CCF grant status
 - b. CCF permit status – communication with Building Dept.
 - c. Deed restriction. Status on contacting lawyer for advice on creating document.
 - d. Status of archive organization
 - e. Knock Box
 - f. Website status
 - g. Fence repair
7. **New Business**
 - a. Find flag or obtain a new one and put it up.
 - b. Plaque dedicating auditorium.

Volunteer Hours:

Name	Hours	Name	Hours
Ridge Greene			

Jeff Wilson			
Michael Domagalski			
Anne Mann			
Connie Cameron			
Veronica Crane			
Dee Stewart			
Lewis Stewart			