

AGENDA

Port Costa Conservation Society Board of Directors Meeting, January 15, 2018

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

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. Electric work is needed – lights at the top of the stairway & outside. Lighting into the attic. Working on connection for future work to be done.
 - b. Peripatetic Players have requested PCCS to assume sponsor status, to help in applying for grants.
4. **Events Report**
 - a. Report on Christmas 2017 party.
5. **Upcoming Events**
 - a. Bar Mitzvah with bouncy house tentatively scheduled for March 25, 2018.
 - b. Wedding scheduled for April 22, 2018.
 - c. Town wide yard sale scheduled for May 26, 2018.
6. **Ongoing Business**
 - a. Grant Committee report
 - b. CCF grant and permit status – working through obstacles and delays.
 - c. Deed restriction. Status on contacting attorney for advice on creating document.
 - d. Status of archive organization
 - e. Knock Box
 - f. Website status
 - g. Fence repair
7. **New Business**
 - a. Way to dedicate auditorium. Status of plaque.
 - b. Need to get the flag raised.
 - c. School roof

Volunteer Hours:

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