

AGENDA

Port Costa Conservation Society Board of Directors Meeting, July 16, 2018

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

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. Chairman will report work progress on School to CCF.
 - b. About 30 surveys regarding The Field Semester were received.
4. **Events Report**
 - a.
5. **Upcoming Events**
 - a. Clean up project in yard prior to the Car Show – August 11.
 - b. Car Show scheduled for August 19.
 - c. Lewis Stewart's memorial on August 25.
6. **Ongoing Business**
 - a. Grant Committee report. CCF grant and permit status.
 - b. Deed restriction. A lawyer has been contacted to consult with this.
 - c. Status of archive organization
 - d. Knox Box status
 - e. Website status
 - f. Fence repair
7. **New Business**
 - a. Consider approval of Lease terms for The Field Semester Program.
 - b. Consider and discuss approval of a Board Resolution for The Field Semester Operating Plan.
 - c. Toilet in women's bathroom not working.
 - d. The permit in the elevator is not up to date.
 - e. Discussion of fee waiver for volunteers who donate hours of work to PCCS.
 - f. School roof coating project to extend roof life maybe 5-10 years; Pete to do the work the for cost of parts.
 - g. Replacement of Connie Cameron as Financial Secretary on Board.

Volunteer Hours:

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