AGENDA

Port Costa Conservation Society
Board of Directors Meeting, October 19, 2026 – 7:00 pm
(regular monthly meeting on 3rd Monday at Port Costa School)

Attending: Janet Wood (Chairperson), Suzanne Statler (Vice Chairperson), Anne Mann (Treasurer), Michael Domagalski (Secretary), Sheller Clark (Financial Secretary)
Also attending:

Meeting called to order at:
Previous meeting minutes approved: Agenda approved:

1. **Chairperson's Opening Remarks**

2. **Public Comments** (*an opportunity for comments but not debate; if the subject is substantial, submit issues to Board ahead of time for inclusion in a future agenda. Civil, respectful behavior is required*.)

   Anthony Guarnieri about planned School improvements.

3. **Treasurer's Report**
   a. Treasurer's report and statements.

4. **Events Report** Reports, discussions, debriefing post-event:
   - Rhea Carvalho/Jason Hardy wedding: Saturday Sept. 26
   - JSUSD Board candidates meeting at the School: Thursday Oct. 8
   - Launch of new PCCS website: Friday Oct. 9
   - 2nd Sunday at School Sunday: October 11
   - Halloween carving and costume event: also Oct. 11
   - Bingo: Tuesday Oct. 13 (beneficiary John Swett Band Boosters)
   - Port Costa Museum Open House: Wednesday Oct. 14

5. **Committee Reports**
   a. Grant work.
      1. Phillips 66/county grant status for kitchen upgrade proposal.
      2. School window/sash restoration CCF grant application status. Which windows.
      3. Photos of schoolyard improvements for CCF report & newsletter.
   b. Museum & archives report (Suzanne). "RV crazie" youtubers school tour?
   c. Community Garden update. Copy for CG website page requested by Matthew.
   d. Website & social media committee. Debut of new PCCS website was October 9. An announcement was emailed to all on our mailing list on Oct.13. The website deserves active promotion – discuss ideas for how to promote & publicize.
   e. Ballet / yoga class / strength training class

6. **Upcoming Events**
   - Life appreciation/memorial gathering for Jennifer & Ovid Holmes, Sat. Oct. 24
   - 2nd Sunday at School Coffee & Conversation: November 8
   - Port Costa Museum Open House: Wednesday November 11
   - Next PCCS Board meeting: Monday November 16 (last one of year)

- Port Costa town Christmas/Holiday party: Wednesday December 2

7. **Ongoing Business**
   a. Maintenance issues:
      i. Refrigerator freezer replacement status: Suzanne
      ii. School roof renovation: still remaining: repair of the backside of the facie.
   b. Security issues:
   c. Work on goal of achieving a comprehensive school rental policy, including consistent rates & understandable insurance options.
   d. PCCS Policy & Procedure manual status (Michael)

8. **New Business**
   a. Proposed participation in Holiday Toy Giveaway by Change for FiveHundred.
   b. Suzanne: “buy a brick” fundraiser for schoolyard improvement project.

Reporting of volunteer hours

Meeting adjourned at: