

# **ANGELS CAMP MUSEUM COMMISSION AGENDA**

**August 18, 2016**

**8:30 AM**

**Conference Room, Museum Conference Room**

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Comment

Approval of July 21, 2016 Minutes

## **REPORTS**

- Education Committee Meeting – Joe Oliveira
- Museum Foundation Report – Karen Strand, Foundation President
- Collections Committee – Bob Petithomme
- Museum Updates - Kim Arth, Museum Director

## **NEW BUSINESS**

- Discuss development of a quick outline to show the responsibilities for new commission candidates so they knew what was expected of them. – Ron Rivera
- Clancy Rogers resignation – Kim
- Discuss number of unexcused absences which would be grounds for removal from the Commission to modify City Commission ordinance - Ron

## **COMMISSIONER REPORTS**

- Your activities this past month.

Adjournment

*Next meeting: September 22, 2016 at 8:30 AM at Museum Conference Room*