

ANGELS CAMP MUSEUM COMMISSION AGENDA

July 21, 2016

8:30 AM

Conference Room, Museum Conference Room

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Comment

Approval of June 9, 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
- Discuss duties of the members of the board – Ron Rivera – eg. Chair – develop agenda, conduct commission meeting, etc.

NEW BUSINESS

- Budget FY17– Kim Arth, Museum Director
- Museum Website – Kim Arth, Museum Director

COMMISSIONER REPORTS

- Your activities this past month.

Walk through Carriage House to view & discuss defective insulation issue.

Adjournment

Next meeting: August 18,, 2016 at 8:30 AM at Museum Conference Room