

ANGELS CAMP MUSEUM COMMISSION AGENDA

January 19, 2017

8:30 AM

Conference Room, Museum Conference Room

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Comment

Approval of December 15, 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

- Update on heating and air conditioning Carriage house – Kim
- Discussion regarding how to get a dedicated museum accession program initiated - Bob Petithomme

COMMISSIONER REPORTS

- Your activities this past month.

Adjournment

Next meeting: February 16, 2017 at 8:30 AM at Museum Conference Room