

ANGELS CAMP MUSEUM COMMISSION AGENDA

February 18, 2016

8:30 AM

Conference Room, Lower Museum Building

Call to Order

Pledge of Allegiance

Approval of Agenda

Public Comment

Approval of January 21, 2016 Minutes

REPORTS

- Welcome 2 New Commissioners - Bob Petithomme, Interim Chair
Introductions: Joe Oliveira
Clancy Rogers
- Municipal Code for Commission Updates - Anne Forrest
- Elections for Commission Positions - Bob Petithomme, Interim Chair
Nomination(s) for Chair; Vote on Chair
Nomination(s) for Vice Chair; Vote on Vice Chair
Nomination(s) for Secretary; Vote on Secretary
- Determination of 3 Commissioners for Each of Following Committees - Commission Chair
Collections & Exhibits Committee
Education Committee
- Museum Updates - Kim Arth, Director
- Museum Foundation Report by Karen Strand, President
- Native Sons of the Golden West Ceremony, Reception & Lecture on March 6 - Karen Strand, Bob Petithomme & Kim Arth

New Business

- Monthly Meeting Dates/Times Set for Committees - Commission Chair
Collections Committee
Education Committee
- Logging Hours in the Log Book - Kim Arth, Director
- Set the Date for the Appreciation Dinner - Kim Arth, Director

Commissioner Reports

Your activities this past month.

Adjournment

Next meeting: March 17, 2016 at 8:30 AM at Museum Conference Room