

**Parks & Conservation Foundation  
Board of Director's Meeting**

January 15, 2018  
Baltic Mill Annex  
920 West Lincoln Ave  
5:00 p.m.

**Agenda**

- I. Call to Order.
- II. Attendance by Secretary.
- III. Approval of Meeting Agenda.
- IV. Approval of Meeting Minutes of November 13, 2017.
- V. Treasurer's Report. (Wolter)
  - a.
- VI. President's Comments (per memo)
- VII. Presentations- None
- VIII. Unfinished Business
  - a. Clean Energy Community Foundation- Update. (Kane)
  - b. Update - Water Preservation and Protection Action Committee (Kane)
  - c. Update - Foundation Marketing Plan – brochure (Carroll)
  - d. Proposed policy for disbursement of funds from member organizations. (Wolter)
  - e. Board volunteers for coordination of the 2018LPT clean-up (Sliktas)
- IX. New Business – Discussion/Action
  - a. Approval of Stipend to BCCD staff re. interpretive hikes.
  - b. Approval of Carrigan Design Invoice #180108G concerning Website services.
  - c. Website Domain Renewal (?)
- X. Committee Reports
  - a. Executive Committee (Sliktas)
  - b. Membership and Volunteer Recruitment (Pentecost)
  - c. Endowment and Fundraising (Kane/Barber)
  - d. Communication and Public Information (Sliktas/Barber)
  - e. Projects - (Pentecost/kane)
  - f. Budget (Wolter/Kasper)
- XI. Other Business
  - a. Update – Stone School Project (Swanson/Fowler)
  - b. Discussion:
    - 1. Funds received regarding Grady Pool (Wolter/Pentecost)
    - 2. Project Funding Form (Pentecost/Wolter)
    - 3.
- XII. General Discussion/ideas/comments., etc.
- XIII. Next Meeting: 03-19-18 (5:00 pm)
  - a. 2018 Meeting Schedule: 03-19-18    05-21-18    07-16-18    09-17-18    11-12-18
- XIV. Adjournment.