

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order by CCF President Jeffrey Frankel. Board members Fred Clerici, Nancy Miller and Marla Parada were present. Gaunt Murdock and Nancy Rieser were absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included: Dolores Morales, Kent Peterson, Suzanna Van Greunen.

2 - PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

There was no board or public comment.

3 - CONSIDER MICROGRANT APPROVAL

No Microgrants were received in February.

4 – FUNDRAISING ASSISTANCE PREAPPROVAL

CREEC is requesting that they be placed on the CCF fundraising calendar for their April Spring butterfly and native plant sale. Fred Clerici made a motion to approve CREEC for the April fundraising calendar. Marla Parada seconded the motion, and the motion carried unanimously.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

Fred Clerici made a motion to approve the following fundraising assistance deposit. Nancy Miller seconded the motion, and the motion carried unanimously.

Organization: Crockett Striped Bass Club
Event: Crab Feed
Amount: \$13,294.42 (includes \$1,000 CCF Contribution)

6 – REPORT FROM CROCKETT PUBLIC SERVICES ON THE STREETLIGHT REPLACEMENT AND MAINTENANCE FUND

Kent Peterson reported on 2018 expenditures from the Streetlight Replacement and Maintenance Fund. Five streetlights were converted to LED lamps by Crockett Public Services during 2018, and one damaged light pole was replaced. The manufacturer of the original light pole no longer makes the exact style of the existing poles. After much research Kent was able to find a good match for the poles, and asked if the Board might want to purchase additional spare poles while replacements are still available. After a lengthy discussion the Board asked Kent to see if a better price could be negotiated with quantity. This will be put on the agenda for the April meeting.

7 – DISCUSS 2019 CHRISTMAS DECORATION BUDGET

Fred Clerici reported that at the February meeting the Board voted to allocate \$13,000 for the 2019 Christmas decorations, which included \$5,666.59 already paid for additional

snowflakes and garland. For 2020 and beyond, Fred would like the Board to consider future funding for Christmas Decorations distributed through the CCF grant process. This and other projects funded outside of the grant process will be a topic of discussion at the Board retreat.

8 - BOARD RETREAT

Jeffrey Frankel would like to schedule a board retreat. He will send out an email with proposed dates. He asked the board to submit agenda items for the retreat to him.

9 - TREASURER'S REPORT

Fred Clerici gave the Treasurer's report for February 1 to February 28, which included a year to date accounting on special funds, spreadsheets reflecting projected changes in fund balances, as well as the status of the Foundation's operating expenses and a detail of allocated grants. Various invoices for expenses totaled \$9,561.95. Total liabilities and equity through February was \$8,896,194.75. Nancy Miller made a motion to approve the February treasurer's report. Jeff Frankel seconded the motion, and the motion carried unanimously.

10 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Miller reported on mail received in February. Nancy also presented minutes from the February Board meeting. Fred Clerici made a motion to approve the Secretary's report and February minutes, Marla Parada seconded the motion, and the motion carried unanimously.

11 - COMMITTEE REPORTS

Project Funding Committee – Jeffrey Frankel reported that the project funding committee reviewed fundraising assistance deposits and final reports.

444 Loring Avenue Committee – Jeffrey Frankel reported that a dog (Chubs) has been buried on our property. There has been an attempt to find his owner. Fred stressed the importance of getting our fence rebuilt so that people will no longer be able to trespass on CCF property.

12 - FUTURE AGENDA ITEMS

Swearing in of New Board Member; Consider the purchase of additional light pole(s); Board Retreat; Walk of Honor Match

13 - BOARD AND PUBLIC COMMENT

Fred Clerici reported on discussions from the last CIA meeting regarding the revival of the Crockett Marina by representatives from Glen Cove. People were encouraged to get in touch with political leaders in support of this project.

14 - CANDIDATE INTERVIEW

There were no candidate applications received in February.

15 - ADJOURNMENT TO CLOSED SESSION

The Board did not need to go to closed session, as there would be no deliberations.

16 - CANDIDATE SELECTION

Chuck Spoon turned in his application and was interviewed at the February meeting. Fred Clerici made a motion that Chuck Spoon fulfill the Board vacancy, and that he be sworn in at the April 4 Board meeting. Marla Parada seconded the motion, and the motion carried unanimously.

17 - ADJOURNMENT TO APRIL 4, 2019

Jeffrey Frankel adjourned the meeting at 8:00 PM until **APRIL 4, 2019**.

Respectfully submitted,

Jeanne Owens
Office Secretary