

**1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR**

The meeting was called to order at 7:04 PM by CCF Chairperson Marla Parada. Board members Nancy Miller, Brian Montgomery and Gaunt Murdock were present. Fred Clerici, Jeff Frankel and Chuck Spoon were absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Dolores Morales, Suzanne Statler and Dan Robertson.

**2 – PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS**

Gaunt Murdock reported that the hillside fire hazard abatement above Alexander Park is underway and should be completed by October 12. Gaunt reported that it should come in under budget.

**3 - CONSIDER MICROGRANT APPROVAL**

There were no Microgrants received in September.

**4 – FUNDRAISING ASSISTANCE PREAPPROVAL**

The Crockett Improvement Association is requesting that they be placed on the CCF fundraising calendar for their November residential clean-up and e-waste recycling. Brian Montgomery made a motion to approve the CIA for the November fundraising assistance calendar. Marla Parada seconded the motion, and the motion carried unanimously.

**5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS**

Brian Montgomery made a motion to approve the following fundraising assistance deposits. Marla Parada seconded the motion, and the motion carried unanimously.

Organization: Crockett Lions Club  
Event: Town BBQ  
Amount: \$5,786.00 (includes \$1,000 CCF Contribution)

Organization: Crockett Swim Team  
Event: Pancake Breakfast  
Amount: \$3,702.35 (includes \$1,000 CCF Contribution)

Organization: Crockett Swim Team  
Event: Raffle  
Amount: \$4,188.35 (includes \$1,000 CCF Contribution)

## **6 – CALIFORNIA STATE LANDS COMMISSION MEETING – CROCKETT WATERFRONT UPDATE**

Marla Parada reported that she has been attending weekly zoom meetings concerning the waterfront as it relates to the State Lands Commission, at the request of a group of concerned Crockett residents. Last month the State Lands Commission approved contracts to remove the Nantucket building and the remaining boats, barges and piers; demolition has now begun on the Nantucket building. Marla reported that the goal of the State Land Commission is to revitalize the area and provide public access. Funds that had been allocated years prior for the waterfront are now being allocated for the clean-up. The State Lands Commission remains supportive of the community and will entertain applications for revitalization of that area i.e., new marina, recreation, activities, etc. once the clean-up is complete. The Railroad crossing still remains an issue.

## **7 – STATUS OF CCF OFFICE IMPROVEMENTS**

Regarding the rodent problem at the CCF office, Jeanne Owens reported that she had received a bid from “Got Rats” in the amount of \$3,350.00. This includes sealing up points of entry, removal of debris, sanitization and monitoring traps every 3 to 5 days until there is zero activity. This estimate includes a 2 year warranty. Marla suggested that Jeanne obtain a second bid from Dewey Pest control. Nancy Miller made a motion that Jeanne call Dewey Pest control to get a second bid. If they cannot come out and give a bid within the next 2 weeks, Jeanne can accept the \$3,350 bid from “Got Rats”.

Jeanne also reported that the new office computer has been delivered, and thanked Brian Montgomery for his assistance in procuring the computer.

Nancy Miller thanked Gaunt Murdock for installing the new toilet in the office. Nancy also noted that outdoor plants at the CCF office were dying due to lack of water. Gaunt will look into obtaining a new irrigation system.

## **8 – TREASURER’S REPORT**

Nancy Miller gave the Treasurer’s report for September 1 thru September 30, 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 \$11,326.62. Total liabilities and equity through September were \$13,584,847.44. Gaunt Murdock made a motion to approve the Treasurer’s report. Brian Montgomery seconded the motion, and the motion carried unanimously.

## **9 - SECRETARY’S REPORT AND APPROVAL OF MINUTES**

Nancy Miller reported on incoming correspondence which included the following grant requests: Crockett Carquinez Fire Protection District: \$250,000 for a water tender; Carquinez Model Railroad Society: \$75,000 Loan/\$396,250 to repair and rehabilitate the IOOF/CMRS Building; Carquinez Women’s Club: \$3,939.30 for new chairs for the Old Homestead; Crockett Community Services District: (amount pending; awaiting bids) for

construction of a retaining wall and stairs at the Crockett Pool; Port Costa Conservation Society: (1) \$1,711.93 for a portable history display and (2) \$12,000 for the rewiring and repair of the external lights at the Port Costa School Building; Crockett Community Services District: \$81,168 for the installation of green decorative fencing at 1 Rolph Park Drive. Nancy presented minutes from the September Board meeting. Brian Montgomery made a motion to approve the Secretary's report and September minutes. Gaunt Murdock seconded the motion, and the motion carried unanimously.

#### **10 - COMMITTEE REPORTS**

There were no committee reports.

#### **11 - FUTURE AGENDA ITEMS**

Oral Grant Presentations, Crockett Waterfront Update, Status of Office Improvements

#### **12 - BOARD AND PUBLIC COMMENT**

There was no Board or public comment

#### **13 - ADJOURNMENT TO NOVEMBER 4, 2021**

Marla Parada adjourned the meeting at 7:48 PM until **NOVEMBER 4, 2021**.

Respectfully submitted,

Jeanne Owens  
Office Secretary