

1 - CALL TO ORDER – WELCOMING REMARKS FROM THE CHAIR

The meeting was called to order at 7:01 PM by CCF Chairperson Chuck Spoon. Board members Fred Clerici, Nancy Miller, Brian Montgomery, Gaunt Murdock and Marla Parada were present. Jeff Frankel was absent. Also present was Office Secretary Jeanne Owens. Interested citizens in attendance included Alyson Angat, Erin Mullen-Brosnan, Todd Crumb, Anne Mann, Dolores Morales, Dan Robertson, Suzanne Statler, Mary Wais, Ron Wilson.

2 - PUBLIC AND BOARD COMMENT ON NON-AGENDA ITEMS

Dan Robertson reported that the May issue of the Crockett Signal is out, and that it includes an article by Brian Montgomery and an ad submitted by Jeanne Owens, as well as information on upcoming town events.

Mary Wais reported that the Crockett Museum will be open on Memorial Day from 10:00 AM to 1:00 PM. There will be a flag ceremony at 11:00 AM and a concert in Rithit Park 1:00 PM to 3:00 PM, featuring Rich Nemanick's band.

3 – CONSIDER MICROGRANT APPROVAL

There were no Microgrants received in April.

4 – CONSIDER FUNDRAISING ASSISTANCE PREAPPROVAL

The Port Costa Conservation Society (PCCS) is requesting to be put on the fundraising calendar for their May 28th Townwide Yard Sale vendor rentals and parking. Fred Clerici made a motion to approve PCCS for the May fundraising calendar. Nancy Miller seconded the motion, and the motion carried unanimously.

The Crockett Scouts are requesting to be put on the fundraising calendar for their May 20th Fish Fry. Nancy Miller informed the Crockett Scouts that if their request is approved, they will not receive matching funds until they have submitted an outstanding final report for Grant # 2104001, Old Homestead Fence Repair Eagle Project. Tod Crumb will follow up with Jerry Littleton regarding this matter. Gaunt Murdock made a motion to approve the Crockett Scouts for the May fundraising calendar. Fred Clerici seconded the motion, and the motion carried unanimously.

The John Swett Senior Class of 2023 is requesting to be put on the fundraising calendar for their July 16th Sugartown Festival parking and security. Fred Clerici had liability concerns and suggested that a route be set up to get pedestrians from the middle school parking lot to the event without having to walk along Crockett Boulevard. Alyson Angat assured the Board that they would come up with an alternate plan to keep pedestrians off of Crockett Boulevard. Gaunt Murdock made a motion to approve the Class of 2023 for the July fundraising calendar. Marla Parada seconded the motion, and the motion carried 5 ayes and Fred Clerici voting no.

The Crockett Improvement Association is requesting to be put on the fundraising calendar for their June 4th residential clean-up and E-waste recycle. Fred Clerici made a motion to approve the CIA for the June fundraising calendar. Brian Montgomery seconded the motion, and the motion carried with 5 ayes and Gaunt Murdock abstaining.

5 – APPROVAL OF FUNDRAISING ASSISTANCE DEPOSITS

The John Swett Senior Class of 2022 turned in a fundraising assistance deposit in the amount of \$2,000 for their work at the Bass Club Crab feed. Their paperwork consisted of a copy of the check written by the Bass Club to the Class of 2022. Since there was no breakdown on the funding (i.e. number of tips, versus donation from the bass club) Marla Parada made a motion to deny matching funds to the class of 2022. Brian Montgomery seconded the motion, and the motion carried unanimously.

6 – ORAL GRANT PRESENTATIONS

Grant applicants were given the opportunity to give a presentation on their application for grant money. After their presentation, Board members had the opportunity to ask questions. The Board will make final decisions on grant funding at the June 2 Board meeting.

Crockett Community Services District – Swimming Pool Improvements

The Crockett Community Services District is requesting \$105,046 to re-plaster the Crockett swimming pool and wading pool, using premium plaster.

Port Costa Conservation Society – Technology Upgrade

The Port Costa Museum is requesting \$2,300 for the purchase a new desktop computer, new laptop, and new printer and peripherals.

Crockett Historical Society and Museum – Collections Management Database

The Crockett Historical Society (CHS) is requesting \$2,175 to purchase and install a collections management database (Past Perfect) that will link information from donors, artifacts, and archives together in one place, allowing for ease in research, exhibit planning and member communication.

7 – ELECTION

Jeanne Owens reported that the petitions are now available online, and that she would be sending out an e-blast with election information. She will put the petitions in the June issue of the Crockett Signal and will put up the banner advertising the election for the month of June (since there is a 30-day time limit). Deadline for submitting petitions is July 31. Nancy Miller reported that the League of Women Voters are preparing an election contract.

Gaunt Murdock suggested that the Board consider purchasing a new folding machine before the election packet preparation. Fred Clerici reported that after several unsuccessful attempts to fix the old machine, it was time to purchase a new one. It was the consensus of the Board that Jeanne start shopping for a new folding machine.

8 – MEETING WITH EAST BAY COMMUNITY FOUNDATION

Jeanne Owens reported that EBCF has agreed to meet with the CCF and will let her know if May 26th works for them. EBCF did send a copy of our most recent fund agreement. Fred Clerici reviewed the document, and thought that a lot of the Board's questions would be answered by reading that agreement. Jeanne will forward the agreement to the Board for review.

9 – DISCUSSION OF GOOD NEIGHBOR AGREEMENT WITH PHILLIPS 66 CONCERNING NEW BIOFUELS PROJECT.

At the April 7 Board meeting the Board discussed the impending approval of Phillips 66's Rodeo Renewed Project, which is a modification of the Rodeo refinery into a facility that would process renewable feedstocks into renewable diesel fuel. It was reported that there is a community benefit agreement that includes Rodeo, but that Crockett is not mentioned in the agreement, even though there is the potential for negative environmental impact to the community. It was the consensus of the Board that Brian and Gaunt compose and submit a respectful letter of appeal and file it by the 4/11/22, 5:00 PM deadline. Brian Montgomery reported that they were successful in filing the appeal, and that the CCF proposal to appeal was heard on May 3rd at a special hearing of the Board of Supervisors, which Brian Montgomery and Gaunt Murdock attended. The agreement did state that money will go to communities impacted by the refinery, and both Brian and Gaunt spoke under public comment, and brought up CCF's qualifications to manage funds. Although Federal Glover would not commit at the meeting to the CCF directly managing Crockett's share of the Community Benefits Agreement (CBA) funding, the board did not block the idea either. Brian reported that he followed up with an e-mail to Supervisor Glover. Gaunt Murdock reported that he was bothered by the fact that Crockett has not been mentioned with respect to the CBA, and that P66 will get the necessary permits for construction of the project, prior to approval of a Community Benefit Agreement.

10 - TREASURER'S REPORT

Fred Clerici gave the Treasurer's report for April 1 thru April 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 \$7,029.50. Total liabilities and equity through April were \$12,348,932.75. Nancy Miller made a motion to approve the April Treasurer's report. Gaunt Murdock seconded the motion, and the motion carried unanimously.

11 - SECRETARY'S REPORT AND APPROVAL OF MINUTES

Nancy Miller presented minutes from the April 7th Board meeting. Gaunt Murdock made a motion to approve the April minutes. Fred Clerici seconded the motion, and the motion carried unanimously.

12 - COMMITTEE REPORTS

There were no committee reports.

13 - FUTURE AGENDA ITEMS

Discuss and Determine Grant Package, Election, Meeting with East Bay Community Foundation

14 - BOARD AND PUBLIC COMMENT

There was no Board or public comment.

15 - ADJOURNMENT TO JUNE 2, 2022.

Chuck Spoon adjourned the meeting at 8:20 PM until **June 2, 2022.**

Respectfully submitted,

Jeanne Owens
Office Secretary