

Kern County Museum Foundation

3801 Chester Ave.
Bakersfield, California 93301

Standard School Exhibit Building

Regular Meeting

Monday, June 25, 2018, 2:00 P.M.

AGENDA

All agenda item supporting documentation is available for public review at the Kern County Museum, 3801 Chester Avenue, Bakersfield, California 93301, during regular business hours, 8:00 a.m. - 4:00 p.m., Tuesday through Friday, following the posting of the agenda. Any supporting documentation that relates to an agenda item for an open session of any regular meeting that is distributed after the agenda is posted and prior to the meeting will also be available for review at the same location.

Note: Members of the Museum Foundation Board (“Board”) may have interest in certain contracts that the Board considers where the member holds a position in local government that supports or is connected with the functions of the Museum. Government officers or employees are assigned to the Museum Board by action of the legislative body of their governmental institution and through the By-Laws of the Museum Foundation. These interests include County of Kern (Geoff Hill).

Public Session

1. Call to Order and Roll Call

- Joe Hughes, Chairman _____
- Beth Pandol, Vice-Chairman _____
- Jackie Denney, Treasurer _____
- Sheryl Barbich, Secretary _____
- Ryan Geivet _____
- Geoff Hill _____
- Tracy Walker-Kiser _____
- David Perkins _____
- Barry Zoeller _____

2. Approval of Minutes

- A. Minutes from May 21, 2018 Kern County Museum Foundation Special Meeting:
DISCUSS, APPROVE.

Foundation Items

- 3. AC Electric Solar PPA Presentation: **DISCUSS, TAKE APPROPRIATE ACTION.**
- 4. Acceptance of \$25,000 Donation from Ben H. and Gladys Arkelian Foundation and \$25,000 Donation from Harry and Ethel West Foundation for Transportation Exhibit Event Space: **DISCUSS, APPROVE.**
- 5. Transportation Exhibit Project Update: **DISCUSS.**
- 6. Christmas Town Venue Rental Proposal: **DISCUSS, APPROVE.**

7. Marketing Update: **DISCUSS.**
8. Loss Prevention: **DISCUSS.**
9. Authorize Joe Hughes, Geoff Hill, Sheryl Barbich and Mike McCoy as signers at Valley Republic and Wells Fargo Banks: **DISCUSS, APPROVE.**

Committee Items

10. Budget and Finance Committee

- A. May 2018 Financial Statements: **DISUCSS, APPROVE.**
- B. 2018-2019 Budget: **DISCUSS, APPROVE.**

11. Collections Committee

- A. Recommendations for Deaccessioning and Removal from Property. **DISCUSS, APPROVE.**

12. Governance Committee

- A. Recommendation to Approve Joe Hughes, Trustee, for another Three-Year Term. **DISCUSS, APPROVE.**
- B. Recommendation to Approve Geoffrey Hill, Trustee, for another Three-Year Term. **DISCUSS, APPROVE.**
- C. Process for new Board Member Selection: **DISCUSS.**

13. Public Presentations

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda and over which the Board has jurisdiction. Speakers are limited to two minutes. Please state your name and address for recording before beginning.

14. Board Member Items

This portion of the meeting is reserved for Board Member to present to other Board members and to the public information, announcements, and items that have come to their attention. No formal action by the Board will be taken. A Board member may request that the Chair calendar an item for consideration at a future meeting (Government Code Section 54954.2(a)(3)).

15. Next Regular Meeting

The next regular meeting is scheduled for Monday, July 23, 2018.

16. Adjourn

Americans with Disabilities Act
(Government Code Section 54953.2)

The meeting room of the Kern County Museum Foundation is accessible to persons with disabilities. Disabled individuals who need special assistance to attend or participate in a meeting of the Kern County Museum Foundation may request assistance at the Kern County Museum, 3801 Chester Avenue, Bakersfield, or by calling (661) 437-3330. Every effort will be made to reasonably accommodate individuals with disabilities by making material available in alternate forms. Requests for assistance should be made three (3) days in advance of the meeting whenever possible.