

Kern County Museum Foundation

3801 Chester Avenue, Bakersfield, California 93301
Chamber of Commerce Building, 2nd Floor

773 North Ocean Avenue, Cayucos, California, 93430

Regular Meeting
Monday, August 27, 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	_____
Geoff Hill, Vice Chair	_____
Sheryl Barbich, Treasurer	_____
Ryan Geivet, Secretary	_____
Jackie Denney	_____
Holly Lazzerini	_____
David Perkins	_____
Michael Stevenson	_____
Barry Zoeller	_____

2. Approval of Minutes

- A. Minutes from July 25, 2018 Kern County Museum Foundation Special Meeting:
DISCUSS, APPROVE.

Foundation Items

3. Welcome Newly Appointed Trustees and Nomination to Fill Remaining Vacant Trustee Position: **DISCUSS, TAKE APPROPRIATE ACTION.**
4. Solar Project Update: **DISCUSS, TAKE APPROPRIATE ACTION.**
5. Loan and Release of Donor Interview Videos and Other Videos: **DISCUSS, TAKE APPROPRIATE ACTION.**
6. Membership Drive: **DISCUSS, TAKE APPROPRIATE ACTION.**

7. 2019 Haggard Boxcar Music Festival: **DISCUSS, TAKE APPROPRIATE ACTION.**

Committee Items

8. Budget and Finance Committee

- A. July 2018 Financial Statements: **DISCUSS, APPROVE.**

- B. Investment Portfolio Update: **RECEIVE AND FILE.**

9. Governance Committee

- A. Committee Compositions: **DISCUSS, APPROVE.**

10. 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.

11. 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)).\

12. Closed Session

Public Employees: Personnel: Discipline, Dismissal, Release.

13. Next Regular Meeting

The next regular meeting is scheduled for Monday, September 24, 2018.

14. 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.