

Kern County Museum Foundation

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

Special Meeting
Tuesday March 5, 2019 2:00 PM

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	_____
Bryan Batey	_____
David Perkins	_____
Michael Stevenson	_____
Barry Zoeller	_____

Foundation Items

1. Museum Solar Project: Amendment of Agreement with County for Lease and Operation of Museum, Solar Power Purchase Agreement, Sublease Agreement, Assumption and Consent Agreement, and Photovoltaic Installation Contract. **DISCUSS, TAKE APPROPRIATE ACTION**

2. 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.