

KERN COUNTY MUSEUM FOUNDATION

Notice is hereby given that a
Regular Meeting of the Kern County Museum Foundation
will be held on Monday, April 27, 2020 at 2:00 p.m.

COVID-19 Protocol – Via Remote Login Only

Go to: www.Zoom.com and click “Join a Meeting” (top right)
Enter Meeting ID: 944 8807 8355 and then passcode 021273.
Or call: 1-669-900-6833, then enter the Meeting ID: 944 8807 8355
followed by the Pin: 021273

In accordance with the Governor’s Executive Orders (N-25-20 and N-29-20) the EKGSA Board of Director’s meeting will not be physically open to the public. All participants (Members, Staff, Consultants, Public, etc.) will need to participate by using the established teleconferencing number provided. If members of the public have any problems calling in on the established line, please contact the Kern County Museum Foundation office at 661-437-3330.

AFTER DIALING IN, PLACE YOUR PHONE ON MUTE. IF YOU DESIRE TO COMMUNICATE, UNMUTE YOUR LINE AND COMMUNICATE THEN PLACE YOUR PHONE ON MUTE AGAIN. THIS WILL ELIMINATE BACKGROUND NOISE FROM THE PHONE CONVERSATION.

AGENDA

PUBLIC SESSION

1. Call to Order and Roll Call

Joe Hughes, Chairman	_____
Geoff Hill, Vice – Chairman	_____
Sheryl Barbich, Treasurer	_____
Ryan Geivet, Secretary	_____
Bryan Batey	_____
David Perkins	_____
Barry Zoeller	_____
Michael Stevenson	_____

2. Finance Committee Items

A. Kern County Museum Foundation Financial Statements: Review February 2020 Balance Sheet, Profit and Loss for the month. Review March 2020 Balance Sheet, Profit and Loss for the month, Profit and Loss Year to Date, Donations by Class report. **DISCUSS, TAKE APPROPRIATE ACTION.**

B. Kern County Museum Foundation PPP Loan Application: Retroactive approval of the Corporate Resolution: **DISCUSS; TAKE APPROPRIATE ACTION.**

C. Kern County Museum Foundation PPP Loan Review the Payment Protection Program loan criteria and repayment forgiveness requirements. **DISCUSS; TAKE APPROPRIATE ACTION.**

3. Covid-19 Update

A. Discussion on current and long term plans for Museum closure. Programs, daily operations, construction projects. **DISCUSS, TAKE APPROPRIATE ACTION.**

4. Construction

A. Power Lab Project

B. Oil Derrick Aggregate

C. Solar Project: **DISCUSS, TAKE APPROPRIATE ACTION.**

5. Adjourn to Closed Session

CLOSED SESSION

(If public reporting is required by Government Code Section 54957.1 relating to the following Closed Session matter(s), the public reporting of any action taken in closed session will be made at the beginning of the next regularly scheduled Kern County Museum Foundation Meeting.)

6. Discussion of possible reduction in force action for Summer 2020 as a result of the COVID-19 closure. **DISCUSS, TAKE APPROPRIATE ACTION.**

7. Return to Public Session

PUBLIC SESSION

8. 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.