

Kern County Museum Foundation

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

Regular Meeting
Monday, August 26, 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	_____

2. Approval of Minutes

- A. Minutes from June 10, 2019 Kern County Museum Foundation Regular Meeting:
DISCUSS, APPROVE

Foundation Items

3. **Construction Update August 2019:**

- A. Transportation Exhibit Space: **DISCUSS, TAKE APPROPRIATE ACTION**
- B. Dust Bowl Project: **DISCUSS, TAKE APPROPRIATE ACTION**
- C. Lori Brock Remodel Project: **DISCUSS, TAKE APPROPRIATE ACTION**
- D. Agriculture Education Project: **DISCUSS, TAKE APPROPRIATE ACTION**
- E. Solar Power Project: **DISCUSS, TAKE APPROPRIATE ACTION**

4. **Summer Camp Report: DISCUSS, TAKE APPROPRIATE ACTION**

5. **Governance Committee: DISCUSS, TAKE APPROPRIATE ACTION**

- A. Annual Report - Mike McCoy
- B. Election of Officers

6. **Finance Committee Items**

- A. Kern County Museum Foundation Financial Statements for June/July 2019: Balance Sheet, Profit and Loss for the month and YTD compared to budget with Comparison 2018, 12 Month trend, Restricted Donations by Class report: **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Boxcar Festival Event Profitability. **DISCUSS, TAKE APPROPRIATE ACTION**
- C. Kern County Museum Foundation 2019-2020 Budget. **DISCUSS, TAKE APPROPRIATE ACTION**
- D. Bi-annual Investment Portfolio Report. **DISCUSS, TAKE APPROPRIATE ACTION**

7. **Surplus Equipment Declaration: Two large format printers. DISCUSS, TAKE APPROPRIATE ACTION**

- A. Canon Image PROGRAF ipf785
- B. Canon Image PROGRAF ipf8300S

8. **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.

9. 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)).

10. Next Regular Meeting

The next regular meeting is scheduled for September 23, 2019.

11. Closed Session: Public Employee Discipline/ Dismissal/ Release. Govt. code § 54957.

12. 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.