

# Kern County Museum Foundation

The meeting of the foundation's Board of Directors will be held via Zoom. To join meeting please note the following:

<https://zoom.us/j/92024909408?pwd=cnZJUTY0S0JFenpnZWtuK0I1T2VuUT09>

Meeting ID: 920 2490 9408

Password: 100325

Dial by your location:

669 900 6833 US (San Jose)

Meeting ID: 920 2490 9408

**Regular Meeting**  
**Monday, June 1, 2020 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 February 24, 2020 Kern County Museum Foundation Regular Meeting: **DISCUSS, APPROVE**
- B. Minutes from April 27, 2020 Kern County Museum Foundation Regular Meeting: **DISCUSS, APPROVE**

### Foundation Items

## 3. Finance Committee Items

- A. Kern County Museum Foundation Financial Statements for April 2020. Balance Sheet, Profit and Loss for the month and YTD compared to budget, Restricted Donations by Class report: **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. B. Daniells, Phillips, Vaughan and Bock "Management Letter" to the Board, and response from management : **DISCUSS, TAKE APPROPRIATE ACTION.**

## 4. Museum Re-Opening

- A. Presentation of management plan for re-opening the Kern County Museum to the general public, lectures, tours and events rentals. **DISCUSS, TAKE APPROPRIATE ACTION.**

## 5. Update on Curatorial Department Activities

- A. Progress on improved utilization of the Research Center.
- B. Report on college and university interns and digitization of museum paper archival material and photographs.
- C. Lecture Series
- D. New protocols for artifacts and collections.

## 6. Construction Update

- A. Power Lab Project
- B. Dino Dig Project
- C. Land Office Restoration

## 7. 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.

**8. 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)).

**9. Next Regular Meeting (s)**

The next regular meeting of the board to be determined. The next meeting of the Finance Committee is to be determined.

**10. 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.