

Kern County Museum Foundation

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

Regular Meeting
Monday, February 24, 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 3, 2020 Kern County Museum Foundation Regular Meeting:
DISCUSS, APPROVE

Foundation Items

3. Finance Committee Items

- A. Kern County Museum Foundation Financial Statements for January 2020. 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. County Response to funding request: **DISCUSS, TAKE APPROPRIATE ACTION.**
- C. Presentation of Final Financial Report from Daniells, Phillips, Vaughan and Bock: **DISCUSS, TAKE APPROPRIATE ACTION.**
- D. Completion of Form 700: **DISCUSS, TAKE APPROPRIATE ACTION.**

4. Solar Power Project

- A. Update on the solar power project and power purchase agreement by Jeff Petrini of A. C. Electric. **DISCUSS, TAKE APPROPRIATE ACTION**

5. Construction Projects

- A. Transportation Project: **DISCUSS, TAKE APPROPRIATE ACTION**
- B. Power Lab Project: **DISCUSS, TAKE APPROPRIATE ACTION**
- C. Dino Dig Proposal: 2020-2021: **DISCUSS, TAKE APPROPRIATE ACTION**

6. Events Update

- A. Report on VIP Transportation Dedication March 12, 2020.
- B. EBT Luncheon Update April 22, 2020

7. Marketing Report

- A. Report on marketing efforts on special events, museum programs, new projects.

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 (s)

The next regular meeting of the board will be March 23, 2020. The next meeting of the Finance Committee is to be determined.

11. 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.