

Kern County Museum Foundation

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

Meeting conducted via ZOOM

<https://zoom.us/j/91267122128?pwd=RTRzR3JmVVg4bHY1TXdRczhwVTILZz09>

Meeting ID: Meeting ID: 912 6712 2128

Passcode: 855942

One tap mobile +16699006833,,91267122128# US (San Jose)

Regular Meeting
Monday, October 26, 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 September 28, 2020 Kern County Museum Foundation
Regular Meeting: **DISCUSS, APPROVE**

Foundation Items

3. Finance Committee Items

- A. Presentation of Audit Management Letter by Daniells, Phillips, Vaughan and Bock: **DISCUSS, TAKE APPROPRIATE ACTION.**
- B. Kern County Museum Foundation Financial Statements for September 2020: Balance Sheet, Profit and Loss for the month and YTD, Restricted Donations by Class report. **DISCUSS, TAKE APPROPRIATE ACTION.**
- C. Review and approval of draft tax return fiscal year end June 30, 2020 from Daniells, Phillips, Vaughan and Bock. **DISCUSS, TAKE APPROPRIATE ACTION.**

4. Construction Update

- A. *Applause!* Performing Arts area: **DISCUSS, TAKE APPROPRIATE ACTION**
- B. Solar Project Installation: **DISCUSS, TAKE APPROPRIATE ACTION**
- C. Installation of historic neon signs: **DISCUSS, TAKE APPROPRIATE ACTION**

5. 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.

6. 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)).

7. **Next Regular Meeting:** The next regular meeting is to be determined.

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.