Kern County Museum Foundation
3801 Chester Avenue, Bakersfield, California 93301
The Board Room

Regular Meeting
Monday, October 25, 2021  2:00 PM

AGENDA

Public Session

1. Call to Order and Roll Call

   Sheryl Barbich, Chair
   Geoff Hill, Vice Chair
   Michael Stevenson, Treasurer
   Barry Zoeller, Secretary
   Ryan Geivet
   David Perkins
   Alex Dominguez
   Frank Wooldridge

2. Approval of Minutes

   A. Minutes from September 27, 2021: DISCUSS, APPROVE

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).
3. **Finance Committee Items- Stevenson and Melton**

   A. Kern County Museum Foundation Financial Statements for September 2021: Balance Sheet, Profit and Loss for the month and YTD, Restricted Donations by Class report. **DISCUSS, TAKE APPROPRIATE ACTION.**

4. **Construction Projects Review- McCoy**

   A. Bakersfield Sound Exhibit. **DISCUSS, TAKE APPROPRIATE ACTION.**
   
   B. Yokut Tejon Education Building. **DISCUSS, TAKE APPROPRIATE ACTION.**
   
   C. St. John’s Episcopal Church. **DISCUSS, TAKE APPROPRIATE ACTION**
   
   D. Fairhaven Pump House. **DISCUSS, TAKE APPROPRIATE ACTION**

5. **Events Report- McCoy**

   A. Review of Village Flea- October 10th. **DISCUSS, TAKE APPROPRIATE ACTION**

6. **Strategic Plan Update- McCoy**

   A. Progress report on two goals and seven objectives.(see attached) in the Strategic Plan. **DISCUSS, TAKE APPROPRIATE ACTION.**

7. **Marketing Update- McCoy**

   A. Progress report on marketing from Providence Strategies. **DISCUSS, TAKE APPROPRIATE ACTION.**

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 November 22, 2021 at 2 PM in The Board Room at the Kern County Museum.

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.