AGENDA SUMMARY
BOARD OF TRUSTEES
COMMUNITY MEMORIAL MUSEUM TRUST FUND

OCTOBER 9, 2018
3:00 PM
Board of Supervisors Chambers, Hall of Records Building
466 2nd Street, Yuba City, CA

PROCEDURE FOR PUBLIC COMMENT

Members of the Public will be allowed to address the Board during the Board’s consideration of each Agenda item. If you wish to speak on any item appearing on the Agenda, please fill out a Speaker Card, noting the number of the Agenda item about which you wish to speak, and present it to the Board Clerk. If you wish to speak about more than one Agenda item, please fill out a separate card for each item. If you wish to speak under Public Comment, please note that on the Speaker Card. When the matter is announced, please approach the speakers’ rostrum and wait to be recognized by the Chairman. Testimony should always begin with the speaker giving his or her name. The times listed on the Agenda are approximate and items may be brought up for discussion within a reasonable length of time before or after the time scheduled.

CALL TO ORDER

Roll Call

CONSENT CALENDAR

1) Approval of Minutes of July 10, 2018 Meeting

APPEARANCE ITEMS

MARK BOYER, TREASURER

2) Treasurer’s Report

JESSICA HOUGEN, MUSEUM DIRECTOR/CURATOR

3) Update on Museum Activities

4) Authorization to purchase new flooring for the Museum including up to 10% contingency on top of bid total for a total price of $65,741

PUBLIC COMMENT

Members of the public will be allowed to address the Community Memorial Museum Trust Fund - Board of Trustees on items of interest to the public that are within the subject matter jurisdiction of the Board. State law provides that no action may be taken on any item not appearing on the posted Agenda.

OTHER BUSINESS - BOARD OF TRUSTEES

ADJOURNMENT

Requests for assistive listening devices or other accommodations, such as interpretive services, should be made through the Clerk of the Board at (530) 822-7106. Requests should be made at least 72 hours prior to the meeting. Later requests will be accommodated to the extent feasible.