



NOTICE OF MEETING

CITY OF PACIFIC GROVE MUSEUM BOARD SPECIAL MEETING AGENDA Wednesday, September 28, 2016 REGULAR MEETING AGENDA

LOCATION: CITY MANAGER'S CONFERENCE ROOM, CITY HALL, 300 FOREST AVE., 2nd FLOOR

NEXT MEETING: The next regular meeting is scheduled for Wednesday November 9, 2016.

The Mission of the Pacific Grove Museum of Natural History is:
To inspire discovery, wonder, and stewardship of our natural world.

5:00 p.m.

CALL TO ORDER

1. **APPROVAL OF AGENDA**
2. **PUBLIC COMMENTS**
3. **APPROVAL OF MUSEUM BOARD MEETING MINUTES**
 - A. Minutes of the July 13, 2016 Museum Board meetings
Reference: Karen Hewitt, Secretary
Recommended Action: Approve Minutes

REGULAR AGENDA

5. **REPORTS NOT REQUIRING ACTION**
 - A. Correspondence
Reference: John Pearce, Chair
Recommended Action: Accept Correspondence
 - B. City Council Liaison Comments
Reference: Councilman Huitt
Recommended Action: Hear Comments
 - C. Latest Museum Director's Monthly Reports for June and July 2016
Reports on Museum Website (<http://www.pgmuseum.org/monthly-reports/>)
Reference: Museum Executive Director Jeanette Kihs

Recommended Action: Accept Reports for June and July 2016.

- D. City Manager's Report
Reference: City Manager Harvey
Recommended Action: Hear Report
- E. Board Chair's Report
Reference: Board Chair Pearse
Recommended Action: Hear Report

6. UNFINISHED BUSINESS

- A. Final version of Facilities Plan
Reference: City Manager Harvey
Recommended Action: Review Plan and decide any follow up action.

7. NEW BUSINESS

- A. Review audited financial statements from the Museum Foundation for 2015-2016.
Reference: Museum website (<http://www.pgmuseum.org/financials/>)
Recommended Action: Review statements and decide any follow up action
- B. Review Strategic Plan for Museum, 2016-2021.
Reference: Museum website (<http://www.pgmuseum.org/strategic-plan/>)
Recommended Action: Review plan and decide any follow up action.

ADJOURNMENT