



**PCS Board Meeting
September 25, 2017
PCS Office
4:00 – 5pm**

AGENDA

- 1. Attendance, Review Agenda**
- 2. President's Report**
 - a. Board Fundraising – updates?
 - b. Radio spot & TV coverage for CYS
 - c. Miakonda event Aug 12
 - d. Clean Your Streams
- 3. Old Business**
 - a. Spreadsheet of possible grant opportunities updated again
 - b. Potbelly thank you – certificate?
 - c. Website
- 4. Financial Report (Kris)**
 - a. Financial Update – Written Report from Accountant
 - b. Future federal &/or State grant funding – GLRI update
 - c. Grant reimbursements submitted, one significant one received
 - d. National Fish & Wildlife Foundation grant final reports submitted
 - e. Fundraising for CYS went well
 - f. Received new 319-AOC habitat & watershed plan grant & extension for AOC Support Grant through March 2018
- 5. Exploring New Funding & Opportunities**
 - a. Researching marine debris grants & exploring a few habitat projects for the future
 - b. Researching small grants, private foundations, and new individual donors
 - c. In email conversations with two potential grant funders
- 6. Executive Director Report**
 - a. New staff are doing great!
 - b. Schedule
 - c. Annual General Meeting discussion
- 7. New Business?**

Potential future meetings: Sept 25, Nov 27 (4th Mondays), AGM?