

Mendocino County Museum

ADVISORY BOARD

April 21, 2023, Minutes - Approved

Museum Advisory Board Members:

Brent Walker, Third District Representative, Museum Advisory Board Chair

Rebecca Montes, Mendocino College Representative, Museum Advisory Board Vice-Chair

David Poma, Historical Society of Mendocino County Representative

Greta Kanne, City of Willits Representative

Bruce Patterson, Roots of Motive Power Representative

Jim Eddie, First District Representative

Neeka Aguirre, Second District Representative

Deb Fader-Samson, CSA Director Not Present

Vacancy, Fourth District Representative

Vacancy, Fifth District Representative

Guests:

Karen Mattson, Museum Administrator

- 1. Meeting Called to Order:** 9:38 a.m.
- 2. Roll Call:** Rebecca Montes, Greta Kanne, David Poma and Brent Walker, Bruce Patterson, Rebecca Montes arrived after the vote at 9:45.
- 4. Consent Items:**
 - a. Approval of Letter of Support for the Bittenbender Trust Transfer to the Community Foundation.
 - b. Approval of the Museum Strategic Plan

Neeka Aguirre made a motion to pass the consent Items. Brent Walker seconded the motion. All voted unanimously in favor.
- 5. Meeting Adjourned** at 9:52