Board of Directors Meeting Agenda
Tuesday, June 18, 2024
5:30 PM

Location: PCA Offices
205 Keller Street, Suite 203
Petaluma, CA 94952

BOARD OF DIRECTORS
Cindy Thomas – Chair
Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant Director / Secretary
Randy Stewart – Treasurer
Fred Carroll
Tim Williamsen
Michael Nistler
Thom Maslow
2 Vacant Directors - Petaluma School District Designate

1. **ROLL CALL – 5:30 PM**

2. **PUBLIC COMMENT**
   Public comment on issues not on the agenda. Time for comment on agenda items will be made available during discussion of those items. No action can be taken by the Board on issues raised in any comments; however, the Board may refer questions to PCA Management for review.

3. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
   Directors Comments, Announcements

4. **AGENDA APPROVAL**
   Requests for modifications, deletions, additions

5. **APPROVAL OF MINUTES**
   Minutes for April 01, 2024, May 21, 2024 PCA Board of Directors Meeting

6. **TREASURER'S REPORT**
   Report for May 2024 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**
   Report for May 2024 (Thomas)

8. **CONSENT CALENDAR**
   None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Alverde, Stewart)
- Finance Committee (Stewart, Williamsen)
- Nominating Committee (Carroll, Alverde)
- Policies & Procedures (Thomas, Alverde, Williamsen)
- Outreach Committee (Carroll, Alverde)

10. **OLD BUSINESS**

A) Plans for a Strategic Plan (All)
B)

11. **NEW BUSINESS**

A) City of Petaluma Emergency Operations & KPCA (Thomas)
B) Approval of PCA 2024-2025 Fiscal Year Budget (All)
C) Collect Items for June 27, 2024 Staff Meeting
D) Resignation of Board Member (Thomas)

12. **ADJOURN TO CLOSED SESSION:**

A) Personnel Matters

13. **REPORT OUT OF CLOSED SESSION**

ADJOURN

* * * * * * *