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

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

BOARD OF DIRECTORS

X Cindy Thomas – Chair
Ingrid Alverde – Vice-Chair, City of Petaluma Designate
Vacant – Secretary
X Randy Stewart – Treasurer
Fred Carroll
X Tim Williamsen
Michael Nistler
X Thom Maslow
Vacant - Petaluma School District Designate x2

1. **ROLL CALL – 5:35 PM**
X marks present above.

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.
None.

3. **BOARD OF DIRECTORS COMMENTS & ANNOUNCEMENTS**
Directors Comments, Announcements.
None

4. **AGENDA APPROVAL**
Requests for modifications, deletions
RS moved and TW second

5. **APPROVAL OF MINUTES**
Minutes for April 01, 2024, April 30, 2024, May 21, 2024, PCA Board of Directors Meeting
Tabled

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) None.
- Finance Committee (Stewart, Williamsen) None
- Nominating Committee (Carroll, Alverde) None.
- Policies & Procedures (Thomas, Alverde, Williamsen) None
- Outreach Committee (Carroll, Alverde) None.

10. **OLD BUSINESS**

A) Plans for a Strategic Plan

No action, strategic plan session scheduled for July 30, 2024 from 4:00-8:00pm during July Board meeting

11. **NEW BUSINESS**

A) City of Petaluma Emergency Operations & KPCA (Thomas)

No action – staff member Rob T gave a report on his meeting with the City.

B) Approval of PCA 202402025 FY Budget Draft

Tabled..

C) Collect Items for June 27, 2024 Staff Meeting

No action.

D) Resignation of Board Member

Bylaws resignation of Board member Fred Carroll due to non-attendance at meetings approved.
CT moved and TW second

12. **ADJOURN TO CLOSED SESSION**

RS moved and TW second

13. **REPORT OUT OF CLOSED SESSION**.

No action.

ADJOURN 6:45 PM

CT moved / TW second

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