Board of Directors Meeting Minutes
September 16, 2025
5:00 PM

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

BOARD OF DIRECTORS
X Cindy Thomas – Chair
X Thom Maslow - Vice-Chair
X Michael Nistler – Secretary
X Randy Stewart – Treasurer
X Tim Williamsen
X Michael Parrish
1 Vacant Director Seat
Brenden Galten – City of Petaluma Designate
Vacant - Petaluma School District Designate

1. **ROLL CALL – 5:04 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.
Recognition and welcome of new PCA Executive Director Aidan Manousos.

4. **AGENDA APPROVAL**
Requests for modifications, deletions
TW moved and TM second, all approved

5. **APPROVAL OF MINUTES**
Minutes for August 13, 2025 PCA Board of Directors Meeting
MN moved and MP second, all approved

6. **TREASURER'S REPORT**
Report for August 2025 Financial Statements (Stewart)

7. **EXECUTIVE DIRECTOR'S REPORT**

Report for August 2025 (Thomas, Manousos, Maslow)

8. **CONSENT CALENDAR**

None.

9. **REPORTS OF COMMITTEES**

- Executive Committee (Thomas, Stewart) None.
- Finance Committee (Stewart, Williamsen)
  (see agenda item 11-B)
- Nominating Committee (Thomas, Williamsen, Nistler, Parrish) None.
- Policies & Procedures (Thomas, Williamsen) None
- Outreach Committee None.
- Radio Programmers Committee (Maslow, Parrish) Committee meets regularly. Plans continue for seeking funds for EOC equipment. Working on more outreach.

10. **OLD BUSINESS**

A) Strategic Planning Continuation
No action.
B) Introduce PCA 2025-2026 Budget (Finance Committee)
Finance Committee recommends approval of draft… Approved. TW moved and TM second, all approved.
C) Review City Funding/PEG Fee Structure (Thomas)
Finance Committee to take on for research. No action.
D) Board Election Update(Thomas)
All tasks are on schedule. No action.

11. **NEW BUSINESS**

A) Appoint signatories for Summit Bank (Stewart)

12. **ADJOURN TO CLOSED SESSION**

A) **Personnel Issue**
TM moved and MP second, all approved.

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

No action.

ADJOURN 6:30 PM

RS moved and TW second, all approved.

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