

CROCKETT MEMORIAL HALL ADVISORY COMMITTEE

of the Crockett Community Services District

P.O. Box 578 - Crockett, CA 94525
Telephone (510) 787-2992
Fax (510) 787-2459
e-mail: manager@town.crockett.ca.us
website: www.town.crockett.ca.us

MINUTES OF REGULAR MEETING, FEBRUARY 8, 2018

1. CALL TO ORDER: The meeting was called to order at 4:30 PM by Chair Ron Wilson. Present were Committee members Burlison, Kirker, Lawton and Peterson, along with General Manager McDonald. Committee members Dell and Duran were absent.
2. PUBLIC COMMENTS: None
- 3.a. REPORTS FROM COMMITTEE MEMBERS: Mr. Wilson reported he did not find any grants this month. The Walk of Honor will be held on May 19 this year.
- 3.b. REPORT FROM PROJECT MANAGER: The Committee reviewed the Project Manager's report. Foundation Repair of California needs to get calculations from an engineer. Our engineer does not wish to share his calculations with Foundation Repair of California. It was agreed that a barbeque fundraiser will be held at Memorial Hall during the Townwide Yardsale on May 12.
- 3.c. FINANCIAL MATTERS AND MID-YEAR BUDGET REPORT: The monthly statement of Department finances were examined by the Committee.
- 3.d. ACTION PLAN: No action but Veterans Memorial Hall rehabilitation is ongoing.
4. CONSENT CALENDAR: The following consent items were approved unanimously (mk/kp):
 - a. Approve Minutes of January 11, 2018
 - b. Receive Status Report on outstanding issues.
5. ADJOURNMENT: The meeting was adjourned at 5:22 pm until March 8, 2018.

Respectfully submitted,

Scott Lawton
February 16, 2018