

# CROCKETT MEMORIAL HALL ADVISORY COMMITTEE

of the Crockett Community Services District

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## MINUTES OF REGULAR MEETING, NOVEMBER 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, Dell, Lawton and Peterson. Committee member Duran was absent.
2. PUBLIC COMMENTS: None
- 3.a. REPORTS FROM COMMITTEE MEMBERS: Mr. Wilson reported he checked for grants and there were none that pertained to us.
- 3.b. REPORT FROM PROJECT MANAGER: Mr. Peterson presented the Project Manager's Report. He said he has received one proposal for soil stabilization. Mr. Peterson reported he has received a proposal for a push pier design from GeoStructural Engineering. He said General Manager McDonald has been busy applying for a FEMA Pre-Disaster Mitigation grant. The grant application for submittal is due by December 3. Mr. Peterson reported all leftovers from the yardsales have been given away to United Cerebral Palsy and Vietnam Veterans of America.
- 3.c. CENTENNIAL COMMEMORATION: Mr. Wilson reported that on Sunday, November 11, Armistice Day, Centennial Commemoration at 10:45 am at Crockett's Memorial Hall marking the 100<sup>th</sup> year of the end of World War I. He said Phillips 66 Veterans Network is providing round trip shuttle service from the Museum to Memorial Hall between 9:30 am and Noon.
4. CONSENT CALENDAR: None
5. ADJOURNMENT: The meeting was adjourned at 5:05 pm until January 10, 2019.

Respectfully submitted,

Susan Witschi  
November 9, 2018