



NOTICE OF REGULAR MEETING

MUSEUM BOARD

165 Forest Avenue
Pacific Grove, CA 93950
(831) 648-5716

DATE: Wednesday, June 11, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
Regular Meeting of June 14, 2008
Regular Meeting of June 28, 2008
- III. Correspondence
- IV. PUBLIC COMMENTS (*Opportunity for members of the public to comment only on items appearing on the Agenda. Comments are limited to three minutes.*)
- V. Comments from Committee Chair/Board Members
- VI. Manager/Staff Report (Snyder)
- VII. OLD BUSINESS
 - a. **Progress Report on Strategic Planning (Pearse and Arcanin)**
Discussion of Museum's Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.
 - b. **Reaccreditation (Arcanin)**
Discussion of AAM response to Museum Reaccreditation submittal.
Recommended Action: Discuss and take appropriate action as necessary.

IX NEW BUSINESS

- a. **Proposed Watershed Project (Chaplin)**
Discussion of proposed Watershed Demonstration Project at Museum.
Recommended Action: Discuss and take appropriate action as necessary.

- b. **Review of Council Policy 200-5 (Shonman)**
Review of Pacific Grove City Council Policy 200-5 to determine if any changes are required in light of proposed Museum Strategic Plan.
Recommended Action: Discuss and take appropriate action as necessary.

Adjournment

The City of Pacific Grove does not discriminate against individuals with disabilities; meetings are held in accessible facilities.

06/6/2008