



NOTICE OF REGULAR MEETING

MUSEUM BOARD

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

REVISED

September 8, 2008

DATE: Wednesday, September 10, 2008
TIME: 3:30 P.M.
PLACE: Museum Conference Room - 2nd Floor

AGENDA

- I. **APPROVAL of AGENDA**
- II. **APPROVAL of MINUTES**
Regular Meeting of August 13, 2008
- III. **CORRESPONDENCE**
- IV. **PUBLIC COMMENTS** (*Opportunity for members of the public to comment on items not appearing on this Agenda. There will be opportunity for public comment on each Agenda item during the Board's consideration of that item. Public comments are limited to three minutes each.*)
- V. **BOARD MEMBER COMMENTS**
- VI. **MANAGER/STAFF REPORT [Mannel]**

VII **LIAISON/COMMITTEE REPORTS**

- a. **Museum Association [Blaziek]**

VIII **OLD BUSINESS**

- a. **Strategic Planning [Arcanin and Pearse]**
Report on the status of the Museum's Strategic Planning process.
Recommended Action: Discuss and take appropriate action as necessary.
- b. **Reaccreditation Update [Arcanin]**
Report on status of Museum Reaccreditation.
Recommended Action: Discuss and take appropriate action as necessary.

IX **NEW BUSINESS**

- a. **Lighthouse Restoration Project [Hinshaw]**
Presentation on the Heritage Society's proposal for consultants to develop a 10-year Restoration Plan for the Pt. Pinos Lighthouse.
Recommended Action: Discuss and take appropriate action as necessary.
- b. **Lighthouse Docent Program [McDowell]**
Presentation of an update about the operation of the Lighthouse Docent program.
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.

09/08/2008