NOTICE OF SPECIAL MEETING

MUSEUM BOARD

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

DATE: Wednesday, September 24, 2008

TIME: 3:30 P.M.

PLACE: Museum Conference Room – 2nd Floor

AGENDA

I **Approval of Agenda**

II **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.*)

III **BOARD MEMBER COMMENTS**

IV **Receive Update on the Environmental Science Field Study Class [Mannel]**
Receive oral report on proposed Environmental Science Field Study Class on Monarch Butterfly Migration to be taught at Museum.
Action: Receive Report

V **Consider Changes to Council Policy 200-5 [Pearse]**
Review City Council Policy 200-5 and consider changes that will support the Museum's recently approved revised Mission statement.
Action: Consider a motion supporting recommended changes to Policy 200-5.

VI **Adjournment**

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

9/19/2008