

# **PMCPOA Planning Committee Meeting Minutes**

Sept 07, 2019

## **I. Call to order**

Ellen Mc Clellan; Sept 07 2019 called to order the regular meeting of the PMCPOA Planning Committee at 1:08pm in the Condor Room

## **II. Attendance Members:** Bob Lewis, Jonathan Gillian, Ellen Mc Clellan, Pamela Plouffe, Michael Dillon, Shirin Murphy, Kathy Alban

### **Absentee member:**

Mary Hansen

### **Board Liason:**

Phillip Gabriel

## **III. Report on Remodel Phases 1 and 2**

- a) Pool Closed, going to start removal soon. 3 Contractors have submitted bids. Approx Start date January 2020 to be finished by next summer. Bids due September 13, 2019

## **IV. Review of Outstanding items in the Strategic Plan Worksheet**

- a) Ellen to email to all members
- b) Reviewed #1 thru 19 of Strategic Plan ( next meeting start at #20)
- c) ADA reviewed by Jonathan 98% to be addressed with remodel

## **V. Board information**

- a) California Conservation Corp to start clearing wetlands approx 3 weeks from now  
300k grant is in the works for clearing, POA must match money in kind and fulltime employees trained to be hired

Motion was approved and carried to support the board in pursuit of 300k grant for clearing

## **VI. Adjournment** Ellen Mc Clellan; Sept 07 2019 adjourned the meeting at 245pm

Respectfully submitted Pamela Plouffe

*Approved via  
email  
Sept 30, 2019  
[Signature]*