



## AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Tuesday, July 2, 2019, 5:30 p.m.  
Community Room, 420 Capitola Avenue

#### 1. CALL TO ORDER AND ROLL CALL

Board Members: Pamela Greeninger, Brian Legakis, Emmy Mitchell-Lynn, David Peyton, Gordon van Zuiden, and President Niels Kisling

Youth representative: Joshua Henshaw

Museum Curator: Frank Perry

#### 2. ORAL COMMUNICATIONS

#### 3. APPROVAL OF MINUTES

A. Consider minutes of June 4, 2019

#### 4. REPORTS OF OFFICERS AND CURATOR

A. Treasurer's Report (presented in Aug., Oct., Jan., April)

B. President's Report

C. Curator's Report

#### 5. BUSINESS

A. Interview candidate (Dean Walker) for board position

B. Oath of office for Emmy Mitchell-Lynn

C. Selection of officers

D. Modifications to youth member role on board (form committee?)

E. Volunteer update/enrichment

F. Newsletter

G. Vote on board candidate

#### 6. INFORMATION ITEMS

(Board members and curator may comment on matters of a general nature or identify items for future board consideration.)

#### 7. ADJOURNMENT

The Capitola Museum Board of Trustees will adjourn to its next regular meeting, to be held on Tuesday, August 6, 2019 at 5:30 p.m. in the Community Room, 420 Capitola Ave.

**Those requiring assistance to attend the meeting, including needs addressed by the ADA, are asked to contact the City Clerk at 831-475-7300 at least 24 hours prior to the meeting.**