



## AGENDA

### Capitola Historical Museum Board of Trustees Regular Meeting

Thursday, September 9, 2021, 5:30 p.m.

Online via Zoom

1. CALL TO ORDER AND ROLL CALL  
Board Members: Pamela Greeninger, Brian Legakis, Emmy Mitchell-Lynn,  
David Peyton, Dean Walker, Gordon van Zuiden, and President Niels  
Kisling  
Youth Representative: Joshua Henshaw  
Museum Curator: Deborah Osterberg
2. ORAL COMMUNICATIONS
3. APPROVAL OF MINUTES  
A. Consider Minutes of August 5, 2021
4. REPORTS OF OFFICERS AND CURATOR  
A. Treasurer's Report (July, October, January, April)  
B. President's Report  
C. Curator's Report  
D. Report on Volunteers
5. BUSINESS  
A. Revised Museum Image Reproduction and Research Policy  
B. Fall Sunset Newsletter  
C. Plans for participation in September Festivals (Art & Wine Festival on  
September 11-12 and the Capitola Beach Festival on September 25-26)
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 tentatively held on Thursday, October 7, 2021, at 5:30 p.m. Online via Zoom.

#### **NOTICE OF REMOTE ACCESS ONLY:**

In accordance with the current Shelter in Place Order from Santa Cruz County Health  
Services and Executive Order N-29-20 from the Executive Department of the State of  
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California, the Capitola Historical Museum Board meeting will not be physically open to  
the public and in person attendance cannot be accommodated.

Join Zoom Meeting

<https://us02web.zoom.us/j/89155185869?pwd=UnR4Y1dPSmkzZUxvNE44ZkhGa-zUyQT09>

Meeting ID: 891 5518 5869

Passcode: 248710

One tap mobile

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+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington DC) Meeting ID: 891 5518 5869

Passcode: 248710

Find your local number: <https://us02web.zoom.us/j/89155185869?pwd=UnR4Y1dPSmkzZUxvNE44ZkhGa-zUyQT09>

Remote participation is possible in the form of emailed public comment.

### **How to comment via email:**

1. As always, send additional materials to the Capitola Historical Museum via [dosterberg@ci.capitola.ca.us](mailto:dosterberg@ci.capitola.ca.us) by 5 p.m. the Monday before the meeting and they will be distributed to agenda recipients.

2. During the meeting, send comments via email to [dosterberg@ci.capitola.ca.us](mailto:dosterberg@ci.capitola.ca.us)

- Identify the item you wish to comment on in your email's subject line.

- Emailed comments will be accepted from the start of the meeting until the Chair announces that public comment for that Consent Agenda/Public Hearing item is closed.

- Emailed comments should be a maximum of 450 words, which corresponds to approximately 3 minutes of speaking time.

- Each emailed comment will be read aloud for up to three minutes and/or displayed on a screen.

- **Emails received by [dosterberg@ci.capitola.ca.us](mailto:dosterberg@ci.capitola.ca.us) outside of the comment period**