

**CITY OF ONTARIO**  
**ONTARIO MUSEUM OF HISTORY AND ART**  
**BOARD OF TRUSTEES SPECIAL MEETING AGENDA**  
**FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS**  
225 S Euclid Ave  
Ontario, CA  
Wednesday, August 9, 2017  
6 PM

Prior to a vote on any item on the agenda, any member of the audience will be given an opportunity to address the Board on the item under consideration.

1. **CALL TO ORDER:** 6:00 PM
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:** Kueng\_\_\_ del Turco \_\_\_ Caskey\_\_\_ Galvez\_\_\_  
Dorst-Porada/Mayor pro Tem\_\_\_

**MUSEUM ASSOCIATES LIAISON:**  
Sherwood-James \_\_\_

**STAFF PRESENT:**  
Worden/Museum Director \_\_\_  
Horta/Curator of Education \_\_\_  
Sifuentes, Curator of Collections \_\_\_

4. **MINUTES:**  
**MOTION TO APPROVE MINUTES FOR JUNE 14, 2017** \_\_/\_\_\_.

5. **PUBLIC COMMENT:**  
The Public Comment portion of the Commission meeting is limited to 15 minutes total, with each speaker allowed a maximum of 3 minutes. Additional speakers are allowed 3 **MINUTES** each at the end of the meeting. Prior to consideration of old or new business agenda items, speakers will be allowed a maximum of 3 minutes each to comment on that specific item. For people using a translator, a maximum of 6 minutes per speaker will be allowed. Under provisions of the Brown Act, the Commission is prohibited from taking action on oral requests.

- 6. CITY COUNCIL MEMBER DORST-PORADA:**
- 7. STAFF REPORT:**
- 10. UNFINISHED BUSINESS:**
- 11. NEW BUSINESS:**
  - A. Review of Outdoor Environmental Education Facilities grant
- 12. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- 13. MUSEUM BOARD OF TRUSTEES COMMENTS:**
- 14. FUTURE AGENDA ITEMS:**
- 15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**

August 22, 2017
- 16. ADJOURNMENT: \_\_ PM**

**MOTION TO ADJOURN \_\_/\_\_.**