

**CITY OF ONTARIO
ONTARIO MUSEUM OF HISTORY AND ART
BOARD OF TRUSTEES MEETING AGENDA
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS
225 S Euclid Ave
Ontario, CA
February 25, 2020
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___ Caskey___Caughman____del Turco ___ Lopez____
Dorst-Porada/City Council Member___

MUSEUM ASSOCIATES LIAISON:
Sherwood-James _____

STAFF PRESENT:
Worden, Museum Director ___
Sifuentes, Curator of Collections___
Matamoros, Curator of Exhibitions ___

4. **MINUTES:**
MOTION TO APPROVE MINUTES FOR: January 28, 2020 ___/___.

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 LIAISON DORST-PORADA:**
- 7. STAFF REPORTS:**
 - A. Director's Report (Worden)
 - B. Built on Water Report (Matamoros)
 - C. Accreditation Report (Sifuentes)
- 8. ACTION ITEM: ELECTION OF BOARD OFFICERS**
- 9. MUSEUM ASSOCIATES/LIAISON COMMENTS:**
- 10. MUSEUM BOARD OF TRUSTEES COMMENTS:**
- 11. FUTURE AGENDA ITEMS:**
- 12. NEXT MUSEUM BOARD OF TRUSTEES MEETING:**
March 24, 2020
- 13. ADJOURNMENT: __ PM**
MOTION TO ADJOURN __ /__.