

**CITY OF ONTARIO  
ONTARIO MUSEUM OF HISTORY AND ART  
BOARD OF TRUSTEES AGENDA  
FAYE DASTRUP HAMILL HISTORIC COUNCIL CHAMBERS  
225 S Euclid Ave  
Ontario, CA  
February 28, 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 \_\_\_ Wingert\_\_\_ Caskey\_\_\_Galvez\_\_\_\_  
Dorst-Porada/Mayor pro Tem\_\_\_

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

**STAFF PRESENT:**  
Worden/Museum Director \_\_\_  
Nwosu/Office Specialist \_\_\_

4. **MINUTES:**

**MOTION TO APPROVE MINUTES FOR JANUARY 27, 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 LIAISON MAYOR PRO TEM DORST-PORADA
  7. DIRECTOR J. WORDEN'S REPORT
  8. SHEETS/CAUGHMAN EXHIBIT UPDATE
  9. MUSEUM LANDSCAPING AND MUSEUM SIGNAGE UPDATES
    - A. ENVIRONMENTAL IDENTITY & SIGNAGE DESIGN DEVELOPMENT
  10. UNFINISHED BUSINESS
  11. NEW BUSINESS
    - A. REVIEW OF STRATEGIC PLAN, FIRST READING
    - B. BOARD OF TRUSTEES VISIT TO EMERGENCY OPERATIONS CENTER (EOC)
  12. MUSEUM ASSOCIATES/LIAISON COMMENTS
  13. MUSEUM BOARD OF TRUSTEES COMMENTS
  14. FUTURE AGENDA ITEMS
  15. NEXT MUSEUM BOARD OF TRUSTEES MEETING:

March 28, 2017
  16. ADJOURNMENT: \_\_ PM
- MOTION TO ADJOURN \_\_ /\_\_.