



City of Port Hueneme

250 North Ventura Road • Port Hueneme, CA 93041 • (805) 986-6500

PORT HUENEME HISTORICAL MUSEUM COMMISSION REGULAR MEETING

WEDNESDAY, JANUARY 4, 2017, 1:00 P.M.

**PORT HUENEME HISTORICAL SOCIETY MUSEUM
220 N. MARKET STREET, PORT HUENEME, CA 93041**

Historical Museum Commission Members

Rose Boog, Larry Downing, Joseph Morris, Cindy O'Brien; Purna Pai
Jeannette Moranda, Member At-Large

AGENDA

1. **CALL TO ORDER, ROLL CALL**
2. **AGENDA:** Amend/Approve
3. **CORRESPONDENCE**
4. **MUSEUM DONATIONS**
5. **MINUTES:** April 6, 2016 (Amend/Approve)
(January Meeting was canceled due to no quorum)
6. **NEW BUSINESS:**
 - A. Hueneme Spirit Award - Larry Downing
 - B. People Making a Difference - Orvene and Georgia Carpenter - Larry Downing
 - C. Volunteer Pictures - Special Story Board - Larry Downing
 - D. Museum Hours and Days Open - Larry Downing
7. **OLD BUSINESS:**
 - A. Report on Commissioners Saturday Commitments
 - B. Saving Current Hueneme History
8. **OTHER BUSINESS:**
 - A. Painting Commode Room, and Sink Area
 - B. Restoring Museum Flooring
9. **OPEN FORUM:**

Anyone wishing to speak on any matter not on the Agenda may do so at this time. No action may be taken.

ADJOURNMENT: Next Regular Meeting date to be determined.

The Historical Museum Commission meets the first Wednesday of each month at 1:00 p.m. at the Port Hueneme Historical Society Museum, 220 N. Market Street, Port Hueneme, CA.