



Mendocino County Museum

MUSEUM ADVISORY BOARD

400 East Commercial Street ♦ Willits, CA 95490
(707) 234-6365 ♦ www.mendocinocounty.gov/museum

Notice of Hybrid Meeting

NOTICE IS HEREBY GIVEN that the Mendocino County Museum Advisory Board (MAB) will hold a Board Meeting at:

9:30 A.M. – Wednesday, January 14, 2026

Mendocino County Museum Wonacott Room, 400 E. Commercial St. Willits, CA, 95490 and 105 W Clay St, Ukiah, CA 95482

Zoom Invite: <https://mendocinocounty.zoom.us/j/81598653894?pwd=wASUqaS14C9zOly7TQLdz5tb64YxOp.1>

Meeting ID: 815 9865 3894 **Passcode:** 962782

AGENDA

1. Call to Order
2. Roll Call
3. Consent Items
 - a) Approval of the Minutes of Previous Meeting(s)
4. Public Expression

Note: The MAB welcomes public participation at its meetings. Items can be added to the official agenda up to 72 hours prior to the meeting. Members of the public are welcome to address the Museum Advisory Board on items not listed on the agenda and within the jurisdiction of the Committee. The Board is prohibited by law from taking action on matters not on the agenda but may ask questions to clarify the speaker's comment and/or briefly answer questions. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject.

5. Museum Administrator's Report
 - a) Exhibits & Programs
6. New Business
 - a) Update on Non-Profit -FOTMCM
 - b) Reports from MAB Members
 - c) Election of New Officers
 - d) Establish MAB Meeting Dates for 2026
7. Old Business
 - a) Advisory Board Members
 - b) Roots Agreement Update

8. Adjournment

Attachments:

A. MAB Draft Minutes November 5, 2025

Americans with Disabilities Act (ADA) Compliance

County of Mendocino complies with ADA requirements and upon request, will attempt to reasonably accommodate individuals with disabilities by making meeting material available in appropriate alternative formats (pursuant to Government Code Section 54953.2). Anyone requiring reasonable accommodation to participate in the meeting should contact (707) 459-2736 at least five days prior to the meeting.



**MENDOCINO
COUNTY** *Museum*
"Telling Our Story"

ADVISORY BOARD

November 12, 2025-Minutes - Unapproved

Museum Advisory Board Members:

Neeka Aguirre, Second District Representative, Museum Advisory Board Chair

David Poma, Historical Society of Mendocino County Representative, Museum Advisory Board Vice-Chair

Rebecca Montes, Mendocino College Representative

Brent Walker, Third District Representative

Lauren Sinnott, Fifth District Representative

Bear Kameroff, Roots of Motive Power Representative

Jamie Peters-Connolly, Fourth District Representative

Neeka Aguirre, Second District Representative

Vacancy , City of Willits Representative

Vacancy, First District Representative

Guests:

Karen Mattson, Museum Administrator

1. **Meeting Called to Order:** 9:37 a.m.
2. **Roll Call:** Rebecca Montes, Brent Walker, Neeka Aguirre
Jamie Peters-Connolly, David Poma, (Lauren Sinott joined at 9:59)
3. **Consent Items:**
Motion to Approve Minutes of Previous Meeting: Motion made by Brent Walker, David Seconded the Motion. Approved Unanimously
4. **Public Expression:** None in attendance
5. **Museum Administrator's Report:** The Museum Administrator's plans for activity during small business Saturday event, upcoming winter break closures and reminded all about the Holiday Express event.
6. **New Business**

- a. The FOTMCM shared the October fundraiser was a success and exceeded expectations. Brent Walker shared the Friends effort to expand the gift shop into the lobby and prepare to bolster the stock in preparation for small business Saturday.
- b. The MAB board members offered reports about their institutions.
- c. Administrator Karen Mattson shared that the Museum Roots Agreement may go before the board of supervisors in December for the purpose of direction if an agreement is not reached. The Roots MOU has been an item on the MAB agenda for many years.
- d. David Poma made a motion to appoint Rebecca Motes to record minutes. Brent seconded the motion The vote was unanimous. Karen Mattson shared that the museum staff would work with Rebecca to ensure the minutes are saved and distributed as part of the Mab Agenda.

7. Old Business

The City of Willits needs to be contacted about submitting paperwork for their representative and a new representative is needed for the First District. Neeka will follow-up with Supervisor Kline.

Meeting adjourned at 10:21 a.m. Next meeting will take place January 14, 2026, at 9:30 in the Museum Wonacott Room and Remotely at:

105 W Clay St, Ukiah, CA 95482