



**BOARD MEETING AGENDA Thursday,
August 27, 2026 @ 1pm Joshua Tree
Retreat Center, Sanctuary**

Item 0.0	Liaison Update	Frank Luckino
Item 1.0	Call to Order	Terry Castillo
Item 2.0	Introduction of guests	Terry Castillo
Item 3.0	Approval of Agenda	Terry Castillo
Item 4.0	Email Approved Items	Linda Poindexter
Item 5.0	Secretary's Report/Minutes: June 3, 2026 – Moved: 2 nd :	Julie Bruley
Item 6.0	Treasurer's Report	Kathie Ammar
Item 7.0	Gift Shop update	Kathie Ammar
Item 8.0	Welcome Center update	Linda Poindexter
	8.1 Traffic Report	
	8.2 Harvest Hosts	
	8.3 Art Contest	
	8.4 Art Tours	
	8.5 Palm Springs Chamber membership	
	8.6 Weekend operations – Chamber side	
	8.7 Outlook Forum – March in Monterey	
Item 9.0	Board Comments	Board Members
Item 10.0	Public Comments (limited to 3 minutes per person)	Terry Castillo
Item 11.0	Future Agenda Items	Board Members
Item 12.0	Adjournment	Terry Castillo
Item 13.0	Closed Session	Board Members

September Board meeting: _____