



**PRATT**  
m u s e u m

homer society of  
natural history, inc.

**BOARD OF DIRECTORS**

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**Mission Statement**

*The Pratt Museum explores and preserves the culture, science, and art of the Kachemak Bay Region*

**The Homer Society of Natural History, Inc.**

**BOARD OF DIRECTORS SPECIAL MEETING**

**February 11, 2025. 5:30pm**

Pratt Museum – 3779 Bartlett Street, Homer AK 99603

1. Call to Order & Roll Call
2. Approve Agenda
3. Approve Executive Session (as provided in Alaska Statute 44.62.310) for Confidential Personnel Matters
4. Business Items
  - a. Action Items Following Executive Session Discussion
5. Next Meeting Date
  - a. February 19, 2025 – Regular Meeting of the Board of Directors, 5:30pm, Pratt Museum
6. Adjournment