AGENDA

Natomas Basin Conservancy
Board of Directors
Annual Meeting of the Corporation
Wednesday, March 05, 2014, 4:00 pm - 7:00 pm
2150 River Plaza Drive

Item

A. Call to Order of the Annual Meeting of the Corporation

ADMIN: The Board President will call the meeting to order if a quorum is present. Announcements by the Board President or Executive Director may be made at this time.

B. Approval of the Minutes

CONSENT: The Board President will request approval of the minutes and consent items of the Board of Directors meeting of March 6, 2013.

C. Election of Officers

ACTION: Election of officers of the corporation.
The elected President will discuss with Board members their thoughts regarding the election of officers and committee assignments for the year. The election of officers will be held and committee assignments made.

D. Establish time, date and location of regular Board meetings

ACTION: The time, date and location of regular meetings of the Conservancy's Board of Directors will be the first Wednesday of each month at 4:00 p.m. at the offices of the Conservancy, 2150 River Plaza Dr., Suite 460, Sacramento, California.

E. Public Comments

Opportunity for members of the public to address the Conservancy's Board of Directors.

F. Adjournment

Official adjournment of the Annual Meeting of the Corporation.

Minutes of an Annual Meeting[1]
of
The Natomas Basin Conservancy
March 6, 2013
Offices of the Natomas Basin Conservancy
2150 River Plaza Drive, Suite 460
Sacramento, CA
4:00 p.m.

BOARD MEMBERS PRESENT: ☑ = attended ☐ = did not attend	☑ Mike Bradbury ☑ George Carpenter ☑ David Christophel ☑ William Edgar ☑ Kevin McRae ☑ Dan Silva ☑ Danelle Stylos ☑ Thomas Urquhart (via conference call) ☑ Steven Willey
STAFF/LEGAL COUNSEL PRESENT:	Kim Burns, Gale Lovell, John Roberts, Jeremy Lor Ed Quinn, Legal Counsel
GUESTS:	Isabel Domeyko, New Economics & Advisory, Kay Backer, Nick Avdis, LoDuca & Avdis
TAC:	None

CALL TO ORDER

Christophel called the Annual Meeting of the Board of Directors to order, noting a quorum was present.

ANNOUNCEMENTS

Item 4 – Establish time, date and location of regular Board meetings, Suite 460 should be changed to Suite 160.

ACTION

Approval of minutes. The Board President requested approval of the minutes of the Annual Meeting of the Corporation on March 7, 2012.

[1] Notice of meeting posted on TNBC website and front office marquee.

(Res. AM13.03.01) On a motion by Silva and Carpenter, the Board voted unanimously to approve the minutes of the Annual Meeting of the Corporation of March 7, 2012.

Board members

☑ Mike Bradbury
☑ George Carpenter
☑ David Christophel
☑ William Edgar
☑ Kevin McRae
☑ Dan Silva
☑ Danelle Stylos
☑ Thomas Urquhart
☑ Steven Willey

Vote symbols

☑ = "aye" vote
■ = "no" vote
☐ = not present
◆ = abstain or recuse

Election of Officers

The Board President requested nominations from the members of the Board to fill the Board's officer positions. The current Board officers agreed to serve for 2013.

President: David Christophel
Vice President: Mike Bradbury
Secretary: Danelle Stylos
Chief Financial Officer: William Edgar
Assistant Secretary: John Roberts

President Christophel discussed with Board members their thoughts regarding committee assignments for the year. After a short discussion, committee assignments were agreed upon with the exception one vacancy on the Finance Committee.

1 Audit	Compensation 2 & Governance	3 Finance
Bradbury	Carpenter	Edgar
McRae	Stylos	Urquhart
Willey	Silva	Carpenter

Notes:
--When such time as real estate acquisition re-starts, the Conservancy's practice is to have the then-current President and Vice President of the Board serve as a real estate committee.

--Technical Advisory Committee liaison is open to any Board member who wishes to serve.

--The Board President serves as ex-officio on all committees of the Board.

(Res. AM13.03.02) On a motion by Willey and a second by Carpenter the Board unanimously approved the above-noted slate of officers and committee assignments to serve for the coming year.

Board members		*Vote symbols*
☑ Mike Bradbury	☑ Dan Silva	☑ = "aye" vote
☑ George Carpenter	☑ Danelle Stylos	■ = "no" vote
☑ David Christophel	☑ Thomas Urquhart	☐ = not present
☑ William Edgar	☑ Steven Willey	◆ = abstain or recuse
☑ Kevin McRae		

Establish time, date and location of regular Board meetings

(Res. AM13.03.03) On a motion by Willey and a second by Stylos, the Board voted unanimously to approve the regular meeting time and place for the coming year's meetings, unless otherwise noted.

Location

Offices of the Conservancy
2150 River Plaza Dr., Suite 160
Large, down stairs Conference Room
Sacramento, CA 95833

Date and time

First Wednesday of each month
4:00 p.m.

Board members		*Vote symbols*
☑ Mike Bradbury	☑ Dan Silva	☑ = "aye" vote
☑ George Carpenter	☑ Danelle Stylos	■ = "no" vote
☑ David Christophel	☑ Thomas Urquhart	☐ = not present
☑ William Edgar	☑ Steven Willey	◆ = abstain or recuse
☑ Kevin McRae		

Public Comment

Christophel called for public comments. None were heard.

Adjournment

There being no further business, the meeting was adjourned by unanimous consent.

(Res. AM13.03.04) On a motion by Silva and a second by Carpenter, the Board adjourned the Annual Meeting of the Corporation at 4:30 PM.

Board members		*Vote symbols*
☑ Mike Bradbury	☑ Dan Silva	☑ = "aye" vote
☑ George Carpenter	☑ Danelle Stylos	■ = "no" vote
☑ David Christophel	☑ Thomas Urquhart	☐ = not present
☑ William Edgar	☑ Steven Willey	◆ = abstain or recuse
☑ Kevin McRae		

ATTEST:

_____ _____

Danelle Stylos, Secretary *date*

1. Officers and committees

2013 President: David Christophel
2014 President: _____

2013 Vice President: Mike Bradbury
2014 Vice President: _____

2013 Treasurer: Bill Edgar
2014 Treasurer: _____

2013 Corporate Secretary: Danelle Stylos
2014 Corporate Secretary: _____

2. 2013 committee structure and rosters

a. Audit

Bradbury
McRae
Willey

b. Compensation & Governance

Carpenter
Silva
Stylos

c. Finance

Carpenter
Edgar
Silva

3. Committee Chairs

a. Audit (vacant; formerly held by Gray)
b. Compensation & Governance: Carpenter
c. Finance: Carpenter