

Minutes of the Compensation & Governance Committee Meeting
of

The Natomas Basin Conservancy

April 5, 2017

Offices of the Natomas Basin Conservancy

2150 River Plaza Drive, Suite 460

Sacramento, CA

3:30 p.m.

**COMMITTEE
MEMBERS
PRESENT:**

Chandra Chilmakuri
 Jeff Norton

= attended
 = did not attend

OTHERS PRESENT: David Christophel and Jill Leal

STAFF PRESENT: John Roberts and Kim Burns

CALL TO ORDER

Chilmakuri called the meeting to order at 3:35 p.m., noting a quorum was present.

PUBLIC COMMENT

There was no public comment.

ACTION

Approval of Minutes. Chilmakuri requested approval of the minutes of the November 17, 2016 Compensation & Governance Committee meeting. Norton noted a couple corrections.

On a motion by Norton and a second by Chilmakuri, the committee approved the minutes of the November 16, 2016 Compensation & Governance Committee meeting with the noted corrections.

Committee members

Chandra Chilmakuri
 Jeff Norton

Vote symbols

= "aye" vote
 = "no" vote
 = not present
◆ = abstain or recuse

Executive Director performance evaluation results. The committee asked staff to excuse themselves from the meeting. Nothing was reported out. The committee postponed further discussion on this item to a future meeting.

Executive Director employment agreement recommendation to the Board. The committee postponed this item to a future meeting.

Determination of "just and reasonable" for the Executive Director and Chief Financial Officer. The committee postponed this item to a future meeting.

Executive Session. The committee postponed this item to a future meeting.

ADJOURNMENT

On a motion by Norton and a second by Chilmakuri, the committee adjourned the meeting of the Compensation & Governance Committee at 3:58 p.m.

Committee members

- Chandra Chilmakuri
- Jeff Norton

Vote symbols

- = "aye" vote
- = "no" vote
- = not present
- ◆ = abstain or recuse

ATTEST:

Committee member

Date