

Minutes of an Annual Meeting¹
of
The Natomas Basin Conservancy
February 5, 2020
Offices of the Natomas Basin Conservancy
2150 River Plaza Drive
Sacramento, CA
4:00 p.m.

**BOARD MEMBERS
PRESENT:**

= attended
 = did not attend

Chandra Chilmakuri
 David Christophel
 Steve Cohn
 Michael Johnston
 Kevin McRae
 John Shirey

**STAFF/LEGAL
COUNSEL PRESENT:**

John Roberts, Kim Burns, Jennifer Skupic
Kara Ueda, Best Best & Krieger

GUESTS:

Nick Avdis; Phil Burger, T. Rowe Price; Lily Douglas, U.S.
Fish and Wildlife Service; Cheryle Hodge, City of
Sacramento; John Norman, Brookfield Land Co.; Bob
Shattuck; Dylan Wood, California Department of Fish and
Wildlife

TAC:

None

CALL TO ORDER

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

PUBLIC COMMENTS

Shirey called for public comments. None were heard.

ACTION

Approval of minutes. Shirey requested approval of the minutes of the Annual Meeting of the Corporation on February 6, 2019.

¹ Notice of meeting posted on TNBC website

(Res. AM 20.02.01) On a motion by Chilmakuri and a second by Christophel, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of February 6, 2019.

Board members

Chandra Chilmakuri
 David Christophel
 Steve Cohn

Michael Johnston
 Kevin McRae
 John Shirey

Vote symbols

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

Election of Officers

Cohn made a motion to nominate the following officers to serve for 2020, Chilmakuri seconded the motion.

Chair: John Shirey

Vice Chair: Michael Johnston

Treasurer: David Christophel

Secretary: Chandra Chilmakuri

(Res. AM 20.02.02) On a motion by Cohn and a second by Chilmakuri the Board voted unanimously to approve as officers: John Shirey, Chair; Michael Johnston, Vice Chair; David Christophel, Treasurer; and Chandra Chilmakuri, Secretary.

Board members

Chandra Chilmakuri
 David Christophel
 Steve Cohn

Michael Johnston
 Kevin McRae
 John Shirey

Vote symbols

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

Establish date, time and location of regular Board meetings

Date and time

The Meetings will be on the first Wednesday of February, April, June, August, October, December of 2020 at 4:00 p.m.

Location

Offices of the Conservancy
2150 River Plaza Drive
First floor conference room
Sacramento, CA 95833

(Res. AM 20.02.03) On a motion by Christophel and a second by Johnston the Board voted unanimously to approve the regular meeting dates, time and location for the 2020 meetings, unless otherwise noted.

Board members

- Chandra Chilmakuri
- David Christophel
- Steve Cohn

- Michael Johnston
- Kevin McRae
- John Shirey

Vote symbols

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

Adjournment

There being no further business, Shirey called for a motion to adjourn the Annual Meeting of the Corporation.

(Res. AM 20.02.04) On a motion by Johnston and a second by Chilmakuri, the Board adjourned the Annual Meeting of the Corporation at 4:20 pm.

Board members

- Chandra Chilmakuri
- David Christophel
- Steve Cohn

- Michael Johnston
- Kevin McRae
- John Shirey

Vote symbols

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

ATTEST:

Chandra Chilmakuri, Secretary

Date