

Minutes of an Annual Meeting¹
of
The Natomas Basin Conservancy

February 3, 2021

Offices of the Natomas Basin Conservancy
(Meeting held via Zoom)
5:00 p.m.

BOARD MEMBERS

PRESENT:

= attended

= did not attend

- Melinda Bradbury
- Chandra Chilmakuri
- David Christophel
- Steve Cohn
- Michael Johnston
- Nancy Johnston
- Chris Norem
- John Shirey
- Paul Squires
- Gabrielle Stadem

**STAFF/LEGAL
COUNSEL/IT
CONSULTANT**

John Roberts, Kim Burns, Jennifer Skupic, Sierra Paul
and Yvonne Melkonian

PRESENT:

Ed Quinn, Best Best and Krieger; Spencer Rees, iGuys
Consulting

GUESTS:

Nick Avdis, Steven Smith, Sutter County, Phil Burger, T.
Rowe Price, Zarah Wyly, Sacramento Tree Foundation,
and Bob Shattuck.

TAC:

None

CALL TO ORDER

Shirey called the Annual Meeting of the Board of Directors to order at 5:07 pm, noting a quorum was present. Introducing Melinda Bradbury as a new Board Member appointed by the City of Sacramento.

PUBLIC COMMENTS

Shirey called for public comments. None were heard.

¹ Notice of meeting posted on TNBC website

ACTION

Approval of minutes. Shirey requested approval of the minutes of the Annual Meeting of the Corporation on February 5, 2020.

(Res. AM 21.02.01) On a motion by Chilmakuri and a second by Cohn, the Board unanimously approved the minutes of the Annual Meeting of the Corporation of February 5, 2020.

Board members

- ◆ Melinda Bradbury
- ☑ Chandra Chilmakuri
- ☑ David Christophel
- ☑ Steve Cohn
- ☑ Michael Johnston

- ◆ Nancy Johnston
- ☑ Chris Norem
- ☑ John Shirey
- ◆ Paul Squires
- ◆ Gabrielle Stadem

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 2021, Chilmakuri seconded the motion:

- Chair: John Shirey
- Vice Chair: Michael Johnston
- Treasurer: Gabrielle Stadem
- Secretary: Chandra Chilmakuri

(Res. AM 21.02.02) On a motion by Cohn and a second by Christophel the Board voted unanimously to approve slate of officers nominated.

Board members

- ☑ Melinda Bradbury
- ☑ Chandra Chilmakuri
- ☑ David Christophel
- ☑ Steve Cohn
- ☑ Michael Johnston

- ☑ Nancy Johnston
- ☑ Chris Norem
- ☑ John Shirey
- ☑ Paul Squires
- ☑ Gabrielle Stadem

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 2021 at 4:00 p.m.

Location

Due to the Coronavirus pandemic, all Board meetings will be held virtually on Zoom until further notice. Once the that restrictions are lifted, Board meetings will resume at Offices of the Conservancy:

2150 River Plaza Drive

First floor conference room
Sacramento, CA 95833

(Res. AM 21.02.03) On a motion by Johnston and a second by Cohn, the Board voted unanimously to approve the - above listed regular meeting dates, time and location for the 2021 meetings, unless otherwise noted.

Board members

Melinda Bradbury
 Chandra Chilmakuri
 David Christophel
 Steve Cohn
 Michael Johnston

Nancy Johnston
 Chris Norem
 John Shirey
 Paul Squires
 Gabrielle Stadem

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 21.02.04) On a motion by Johnston and a second by Bradbury, the Board adjourned the Annual Meeting of the Corporation at 5:25 pm.

Board members

Melinda Bradbury
 Chandra Chilmakuri
 David Christophel
 Steve Cohn
 Michael Johnston

Nancy Johnston
 Chris Norem
 John Shirey
 Paul Squires
 Gabrielle Stadem

Vote symbols

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

ATTEST:

Chandra Chilmakuri, Secretary

Date