

**Minutes of an Annual Meeting<sup>1</sup>**  
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.

---

<sup>1</sup> 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

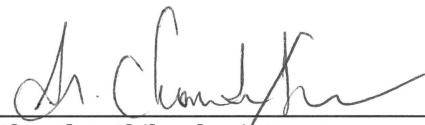
☒ Chandra Chilmakuri  
☒ David Christophel  
☒ Steve Cohn

☒ Michael Johnston  
☒ Kevin McRae  
☒ John Shirey

Vote symbols

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

**ATTEST:**

  
\_\_\_\_\_  
Chandra Chilmakuri, Secretary

2/19/21  
\_\_\_\_\_  
Date