

Minutes of the Annual Meeting¹
of
The Natomas Basin Conservancy

February 2, 2022

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

Call to Order

Shirey called the Annual Meeting of the Corporation to order at 5:00 pm, noting a quorum was present.

Board Members Present: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, John Shirey, Chair.

Board Members Absent: Chris Norem and Gabrielle Stadem.

Public Comments

Shirey called for public comments. None were heard.

Action Items

Approval of minutes. Shirey requested approval of the minutes of the Annual Meeting of the Corporation on February 3, 2021.

Action: Moved/Seconded: Chilmakuri / Christophel

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

Passed, Resolution No. AM 22.02.01.

Election of Officers. Cohn made a motion to nominate the following officers to serve for 2022:

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

Action: Moved / Seconded: Cohn / Christophel

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

¹ Notice of meeting posted on Conservancy website.

Passed, Resolution No. AM 22.02.02.

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 2022 at 4:00 p.m.

Location

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

2150 River Plaza Drive
First floor conference room
Sacramento, CA 95833

Action: Moved/Seconded: Cohn / Bradbury

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

Passed, Resolution No. AM 22.02.03.

Executive Director's Report – Annual Meeting. John Roberts presented a 2021 year-end report to the Board of Directors.

Adjournment

There being no further business, Shirey called for a motion to adjourn the Annual Meeting of the Corporation at 5:53 p.m.

Action: Moved/Seconded: Cohn / Bradbury

Yes: Melinda Bradbury, Chandra Chilmakuri, David Christophel, Steve Cohn, Michael Johnston, and John Shirey, Chair.

Passed, Resolution No. AM 22.02.04.

Attest:

Chandra Chilmakuri, Secretary

Date