

Minutes of the Compensation & Governance Committee Meeting
of

The Natomas Basin Conservancy

December 3, 2019

Offices of the Natomas Basin Conservancy

2150 River Plaza Drive, Suite 460

Sacramento, CA

3:00 p.m.

**COMMITTEE
MEMBERS
PRESENT:**

☒ Chandra Chilmakuri
☒ Steve Cohn

☒ = attended
☐ = did not attend

STAFF PRESENT:

Kim Burns

OTHERS PRESENT:

Laura Fowler with Best, Best and Krieger

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 October 2, 2019 Compensation & Governance Committee meeting.

On a motion by Cohn and a second by Chilmakuri, the committee approved by unanimous vote the minutes of the October 2, 2019 Compensation & Governance Committee.

Committee members

☒ Chandra Chilmakuri
☒ Steve Cohn

Vote symbols

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

Bylaws. The committee postponed this item to its next meeting.

The committee went into Executive Session at approximately 3:40 pm.

Executive Session. Executive Session was held for performance review and evaluation of the Executive Director. Executive Session for the performance review is pursuant to Government Code Section 54957, Employee performance evaluation and report out to the Board of Directors.

ADJOURNMENT

On a motion by Cohn and a second by Chilmakuri, the committee by unanimous vote adjourned the meeting of the Compensation & Governance Committee at 4:05 p.m.

Committee members

- ☒ Chandra Chilmakuri
- ☒ Steve Cohn

Vote symbols

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

ATTEST:

Committee member

Date