

**Minutes of Implementation Annual Meeting
of
The Natomas Basin Conservancy**

June 1, 2022

Offices of the Natomas Basin Conservancy
(Meeting held in-person and virtually)

5:00 p.m.

Notice of meeting posted on Conservancy website.

Call to Order

Shirey called the regular meeting to order at 5:00 p.m., noting a quorum was present.

Board Members Present: Chandra Chilmakuri, David Christophel, Steven Cohn, Michael Johnston, John Shirey, and Gabrielle Stadem.

Board Members Absent: Melinda Bradbury and Chris Norem.

Staff Present: John Roberts, Kim Burns, Jennifer Skupic, Yvonne Melkonian, Jennie Bradford, and Spencer Rees, IT consultant.

Legal Counsel Present: Ethan Walsh.

Discussion

Approval of minutes and Consent items. Meeting minutes were contained in the June 2, 2021 Board of Directors meeting minutes agenda, previously made available to and approved by the Board.

Discussion of Annual Report. Concerns, comments, and/or recommendations.

City of Sacramento Report. Cheryle Hodge with the City of Sacramento expressed congratulatory appreciation for how well the Conservancy is doing.

County of Sutter Report. Steve Geiger had no comments.

California Dept. of Fish and Wildlife. Dylan Wood briefly discussed the Implementation Annual Report Biological details. He urged the reduction of herbicide use and human disturbance, increase the planting of pollinator plants to help the insect population, and track management actions that can be compared and eliminate anything that is no longer working for the programs.

U.S. Fish and Wildlife Service. Not in attendance.

Adjournment

Request: Meeting adjournment at 5:20 p.m.

Action: Moved/Seconded: Cohn/Johnston

Yes: Chandra Chilmakuri, David Christophel, Steven Cohn, Michael Johnston, John Shirey, and Gabrielle Stadem.

Passed: Resolution No. IAM 22.06.01.

Attest:

Steven Cohn, Secretary

Date