

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

February 1, 2023

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

5:00 p.m.

Notice of meeting posted on Conservancy website.

Annual Meeting of the Board of Directors

1. Executive Session: The Board of Directors Executive Session was held from 4:00 p.m. to 5:03 p.m.

2. Call to Order. Shirey called the Annual Meeting to order at 5:11 p.m., noting a quorum was present.

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

Board Members Absent: Chris Norem

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

Legal Counsel Present: Ethan Walsh and Laura Fowler

3. Public Comments. Shirey called for public comments. None were heard.

Action Items

4. Approval of the Annual Meeting minutes. Shirey called for approval of the minutes of the Annual Meeting of the Corporation on February 2, 2022.

Action: Moved/Seconded: Cohn/Christophel

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

Passed: Resolution No. AM 23.02.01.

5. Election of Officers. Christophel made a motion to nominate the following officers to serve for 2023:

Chair: Chandra Chilmakuri

Vice Chair: Michael Johnston

Treasurer: Gabrielle Stadem

Secretary: Steven Cohn

Shirey called for additional nominees. None were heard. Shirey noted his pleasure that the 2023 slate of Officers included two appointees from the City of Sacramento and two appointees from Sutter County.

Action: Moved/Seconded: Christophel/Johnston

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

Passed: Resolution No. AM 23.02.02.

6. 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 and December of 2023, at 4:00 p.m.

Location:

The Conservancy will resume in-person meetings in 2023, starting with the April 5, 2023 meeting, in response to the State of California ending its emergency allowance for virtual meetings due to the Coronavirus. With the lifting of Coronavirus restrictions, Board meetings will resume in person at the offices of the Conservancy:

2150 River Plaza Drive
First-floor Conference Room
Sacramento, CA 95833

Shirey called for Board members to fully consider the 2023 meeting schedule.

Action: Moved/Seconded: Johnston/Bradbury

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

Passed: Resolution No. AM 23.02.03.

Executive Director's Report

7. Executive Director's Report – Annual Meeting. The Executive Director presented a 2022 year end report to the Board of Directors.

Adjournment

8. Adjournment of the Annual Meeting. Shirey called for a motion to adjourn the Annual Meeting of the Corporation.

Request: Meeting adjournment at 5:49 p.m.

Action: Moved/Seconded: Johnston/Chilmakuri

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

Passed: Resolution No. AM 23.02.04.

Attest:

Steven Cohn, Secretary

Date