

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

SPECIAL BOARD MEETING

EIGHT-HUNDRED NINTH MEETING

Monday August 3, 2020—6:00 P.M.

MINUTES

EXECUTIVE OFFICER
Clark Stevens

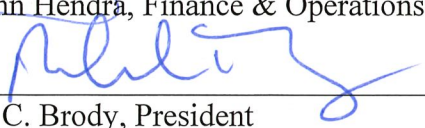
1. **CALL TO ORDER:** the meeting was called to order via Zoom videoconference by President R.C. Brody at 6:05 p.m. A quorum was established with Directors Beth Burnam, Laurie Price and Steve Rosentsweig on the videoconference. Also on the videoconference were Associate Director Dennis Washburn, Executive Officer Clark Stevens and Finance & Operations Officer John Hendra.
2. **INTRODUCTION OF GUESTS:** there were no guests.
3. **PUBLIC COMMENTS:** there were no public comments.
4. **REGULAR CALENDAR**
 - A. Approval of a contract with Conservation Biology Institute (CBI) for \$1,431,085 to complete the deliverables listed in Exhibit A by December 31, 2023 as part of the Santa Monica Mountains Woolsey Fire Recovery and Adaptation Program. This contract incorporates CBI's contract for grant funding from the National Fish and Wildlife Foundation: The Directors reviewed the contract and deliverables, then voted to approve the contract as presented. **Moved/Seconded: Ms. Price/Ms. Burnam; approved 4-0.**

Ms. Burnam left the meeting at 6:26 p.m.

5. **ADJOURNMENT:** The meeting was adjourned at 6:40 p.m. **Moved/Seconded: Mr. Rosentsweig/Ms. Price; approved 3-0.**

Submitted by: 
John Hendra, Finance & Operations Officer

Date: 8/27/2020

Approved by: 
R. C. Brody, President
Board of Directors

Date: 8/28/2020