

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

REGULAR BOARD MEETING

EIGHT-HUNDRED FORTY-EIGHTH MEETING

Monday April 8, 2024—5:00 P.M.

DRAFT MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 5:00 p.m. A quorum was established with Directors Beth Burnam, Nancy Helsley, Laurie Price, and Steve Rosentsweig in attendance. Also in attendance were Associate Directors Dennis Washburn and Deborah Klein-Lopez; Executive Officer Clark Stevens, Community Resilience Director Shelly Backlar, and Office Manager/HR Specialist Lisa Rand were also present. Principal Conservation Biologist Rosi Dagit and Senior Conservation Biologist Jamie King joined via Zoom.
2. **INTRODUCTION OF GUESTS:** None.
3. **PUBLIC COMMENTS:** None.
4. **REGULAR CALENDAR**
 - A. A report from the Personnel Committee on staff restructuring was presented. The report was “received and filed” by Mr. Brody.
5. **CLOSED SESSION:** The meeting was adjourned at 5:50 and immediately moved to a Closed Session, when the Board met (adjourned 8:09 p.m.). Mr. Stevens was present for a portion of this discussion.
6. **ADJOURNMENT:** The meeting was adjourned at 8:09 p.m.

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

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

Date: _____