

BOARD OF DIRECTORS

Richard C. Brody
President

Steven Rosentsweig
Vice President

Nancy Helsley
Treasurer

Beth Burnam
Director

Laurie Price
Director

EXECUTIVE OFFICER
Clark Stevens

SPECIAL BOARD MEETING

EIGHT-HUNDRED FORTY-EIGHTH MEETING

Monday May 13, 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 was Associate Directors Deborah Klein-Lopez; Executive Officer Clark Stevens, Community Resilience Director Shelly Backlar, DEO/Principal Conservation Biologist Dan Cooper, Office Manager/HR Specialist Lisa Rand and Principal Conservation Biologist Rosi Dagit were also present. Director of Education and Engagement Marilyn Brody-French and Senior Conservation Biologist Jamie King joined via Zoom.
2. **INTRODUCTION OF GUESTS:** no guests were present
3. **PUBLIC COMMENTS:** none
4. **REGULAR CALENDAR**
 - A. Report by Personnel Committee on District Manager (“DM”) position, with discussion. Director Rosentsweig mentioned that two executive recruiting firms were being interviewed by the Board and would be joined by up to three selected staff during these interviews (members TBD) in upcoming weeks. Estimates for the search ranged from \$15,000-35,000. Rosi Dagit commented that this should be an in-person job, due to current (rather than future) needs of the organization.
5. **CLOSED SESSION:** the meeting was adjourned at 5:35 and Closed Session immediately followed.
11. **ADJOURNMENT:** the meeting was adjourned at _____.

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

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

Date: _____