

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 FIFTY-SIXTH MEETING

Monday Sept. 5, 2024—4:00 P.M.

DRAFT MINUTES

1. **CALL TO ORDER:** the meeting was called to order by President R.C. Brody at 4:00 p.m. A quorum was established with Directors Nancy Helsley, Laurie Price, and Steve Rosentsweig in attendance. Director Beth Burnam joined virtually. Also in attendance were Associate Directors Dennis Washburn and Deborah Klein-Lopez. Office Manager/HR Specialist Lisa Rand was also present briefly to set up the meeting.
2. **INTRODUCTION OF GUESTS:** None
3. **PUBLIC COMMENTS:** None
4. **USDA/NATURAL RESOURCES CONSERVATION SERVICE REPORT:**
None
5. **MINUTES:** None
6. **FINANCIAL REPORTING:** None
7. **REGULAR CALENDAR**
 - A. No items
8. **INFORMATIONAL REPORTS:** None
9. **DIRECTORS' COMMENTS/ANNOUNCEMENTS**
10. **ADJOURNMENT:** The meeting was adjourned at ____ p.m. (_____/_____; **approved 4:0**).
11. **CLOSED SESSION:** The meeting immediately went to a closed session, and adjourned at ____ p.m. (_____/_____; **approved 4:0**).

Submitted by: _____
Dan Cooper, Deputy Executive Officer

Date: _____

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

Date: _____