



BOARD MEETING MINUTES
Board of Supervisor's Meeting Room
5100 Bullion Street, Mariposa CA
September 26, 2018

SUMMARY OF KEY DECISIONS

1. Consent Agenda:
Minutes from May 23, 2018 Meeting
Passed with 6 ayes, 0 nays, 0 abstentions
2. Approve to reinstate Jon Edwards as Board Member and Treasurer
Passed with 7 ayes, 0 nays, 0 abstentions
3. Approve Annual Fund Withdrawal from Long-Term Funds Of 3% of three-year averages for McKenzie Trust (Fund), CE Stewardship Fund, plus Operations. Total Withdrawal of \$54,000.
Passed with 7 ayes, 0 nays, 0 abstentions
4. Resolution to amend Transaction Authority for the Vanguard held Investment Funds and SIMPLE IRA account to update signature authority.
Passed with 7 ayes, 0 nays, 0 abstentions
5. Resolution to the board to accept the Cultural Resources Conservation Easement already existing and currently held by Madera County (Tesoro Viejo)
Passed with 7 ayes, 0 nays, 0 abstentions
6. Resolution to approve SNC Grant Application Bean Pond Restoration
Passed with 7 ayes, 0 nays, 0 abstentions
7. Resolution to approve SNC Grant Application Von Der Ahe
Passed with 7 ayes, 0 nays, 0 abstentions
8. Resolution to Accept the Auberry Conservation Easement
Passed with 7 ayes, 0 nays, 0 abstentions
9. June 2018, Unanimous Electronic Vote: Resolution to submit the application for Sustainable Agricultural Lands Conservation Program grant funding for the McKinney Ranch and letter of resolution for same concerning conflict of interest.
10. August 2018, Unanimous Electronic Vote: Accepted and approved the Willow Creek Conservation Easement and the Kerckhoff Conservation Easement, both Stewardship Council/PG&E Projects

FULL MINUTES

Board Members Present: Art Baggett, Margot Cegielski (Secretary), Caryn Coss, Jon Edwards, Lynn Gorman (President), Sue Overstreet

Board Members Present via Conference Call: Rich Gilman

Board Members Absent: Eric Cole, Donn Furman, Charles Morales, Jeff Single

Staff Present: Bridget Fithian, Heather Bromberg, Nancy Fluharty, Lauren Hubert, Mary Kate McKenna

Call to Order

Lynn called meeting to order at 5:49 PM

Consent Agenda – Lynn – 5:49 PM

Motion to accept the Consent Agenda

Moved by Caryn, Seconded by Margot Unanimous

Passed 6 ayes, 0 nays, 0 abstentions

Rich joined via GoToMeeting at 5:50 PM

Governance – Rich – 5:50 PM

Motion to Re-Instate Jon Edwards as Board Member and Treasurer

Moved by Margot, Seconded by Art

Passed 7 ayes, 0 nays, 0 abstentions

Announcements and Information –Bridget – 5:52 PM

SFC hired two new staff. Lindsey Roberts comes to us from REI and will be our new Outreach Manager, and Allyson Brooks from Prather will work in our Education and Stewardship Programs.

Two acquisition closings of Wishon and Willow Creek Conservation Easements. These are both Stewardship Council/PG&E projects and bring us to over 30,000 acres.

Discussion/Requests for Approval–Bridget – 5:54 PM

Motion to approve Annual Fund Withdrawal from Long-Term Funds Of 3% of three-year averages for McKenzie Trust (Fund), CE Stewardship Fund, plus Operations. Total Withdrawal of \$54,000. Moved by Art, Seconded by Margot

Passed with 7 ayes, 0 nays, 0 abstentions

Motion to approve Resolution to amend Transaction Authority for the Vanguard held Investment Funds and SIMPLE IRA account to update signature authority.

Moved by Sue, Seconded by Art

Passed with 7 ayes, 0 nays, 0 abstentions

Motion to approve Resolution to the board to accept the Cultural Resources Conservation Easement already existing and currently held by Madera County (Tesoro Viejo)

Moved by Jon, Seconded by Margot

Passed with 7 ayes, 0 nays, 0 abstentions

Motion to approve Resolution to approve SNC Grant Application Bean Pond Restoration

Moved by Margot Seconded by Caryn

Passed with 7 ayes, 0 nays, 0 abstentions

Motion to approve Resolution to approve SNC Grant Application Von Der Ahe

Moved by Art, Seconded by Sue

Passed with 7 ayes, 0 nays, 0 abstentions

Executive Director's and Staff Report Bridget – 6:20 PM

See reports attached to the board packet of materials.

Public Policy Updates and Information– Bridget – 6:31 PM

Bridget discussed the passage of Prop 68 and its potential effect on the organization. Prop 3 is coming to a statewide vote in November 2018 and if passed could add an additional \$42 million in funding dollars for conservation to the Sierra Nevada region.

A question was raised about any support or work toward the Fresno Parks Bond, which Bridget confirmed that SFC is not currently active in this initiative.

Land Conservation Project Presentation – Lauren – 6:40 PM

Lauren presented information about the proposed Auberry Conservation Easement, a Stewardship Council PG&E project.

Motion to approve Resolution to Accept the Auberry Conservation Easement

Moved by Art, Seconded by Jon

Passed with 7 ayes, 0 nays, 0 abstentions

Acknowledgment of the two E-Votes for the following items:

June 2018, Approved the application for Sustainable Agricultural Lands Conservation Program grant funding for the McKinney Ranch and letter of resolution for same concerning conflict of interest.

And

August 2018, Accepted and approved the Willow Creek Conservation Easement and the Kerckhoff Conservation Easement, both Stewardship Council/ PG&E Projects.

Information to the Board:

The Investment Committee has determined to move the SFC Investment Portfolio to Vanguard Investment Management Services to consolidate all investment management under one company and expand the depth and breadth of advisement services. This transfer will happen during the 2nd quarter of the fiscal year.

Development – Nancy – 6:51 PM

See provided Development Dashboard that highlights the great progress in membership and membership retention, as well as opportunities to attend upcoming events!

UPCOMING IMPORTANT DATES

2018 Board Meetings • October 19, 2018 (Board & Advisory Social) • October 20, 2018 (Board Retreat) • December 5, 2018 Major Donor Save the Date • Bohna Ranch Dedication, Friday Nov 2	• October 27, 2018 Member and Volunteer Appreciation BBQ on the McKenzie • December 8, 2018 Holiday Party (Martin House)
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7:12 PM Adjourn

Respectfully submitted,
Mary Kate McKenna, September 27, 2018