



BOARD MEETING MINUTES
Martin Preserve House
Canal Road Clovis
October 20, 2018

SUMMARY OF KEY DECISIONS

1. Consent Agenda:
Minutes from September 26, 2018 Meeting
Approve Simple IRA Matching Contribution for the 2019 Calendar Year of 3% from SFC
Holiday Office Closure from December 26-28, 2018
Passed with 8 ayes, 0 nays, 0 abstentions
2. Resolution to Accept the Conflict of Interest Waiver for Attorney Ellen Fred re: PG&E
Passed with 8 ayes, 0 nays, 0 abstentions
3. Resolution to Accept the North Shore Conservation Easement
Passed with 8 ayes, 0 nays, 0 abstentions
4. Resolution to Accept the Rodenhuis Triangle Ranch Conservation Easement
Passed with 8 ayes, 0 nays, 0 abstentions

FULL MINUTES

Board Members Present: Margot Cegielski (Secretary), Caryn Coss, Jon Edwards, Rich Gilman, Lynn Gorman (President), Charles Morales, Sue Overstreet, Jeff Single

Board Members Present via Conference Call: None

Board Members Absent: Art Baggett, Eric Cole, Donn Furman

Staff Present: Bridget Fithian, Nancy Fluharty, Lauren Hubert, Mary Kate McKenna, Jessica Thompson

Call to Order

Lynn called meeting to order at 1:42 PM

Consent Agenda – Lynn – 1:43 PM

Motion to accept the Consent Agenda

Moved by Caryn, Seconded by Jon Unanimous

Passed 8 ayes, 0 nays, 0 abstentions

Governance – Rich – 1:44 PM

Rich explained that he and Bridget are working on a template for an Annual Board and Board Member Self-Evaluation which fulfills our Accreditation requirements.

Announcements, Information, Executive Director's and Staff Reports –Bridget – 1:45 PM

All information has been previously shared in the Board and Advisory Social Presentation and the earlier morning Land Conservation Program Presentation.

Discussion/Requests for Approval–Bridget – 1:46 PM

Resolution to Accept the Conflict of Interest Waiver for Attorney Ellen Fred re: PG&E

Moved by Margot, Seconded by Rich

Passed with 8 ayes, 0 nays, 0 abstentions

Resolution to Accept the North Shore Conservation Easement

Moved by Margot, Seconded by Jeff

Passed with 8 ayes, 0 nays, 0 abstentions

Resolution to Accept the Rodenhuis Triangle Ranch Conservation Easement

Moved by Caryn, Seconded by Margot

Passed with 8 ayes, 0 nays, 0 abstentions

Public Policy Updates and Information– Bridget – 2:09 PM

Bridget talked more about the role of the Sierra Cascade Land Trust Council and the advocacy of the consortium to help guide where conservation dollars will go in our region. Prop 3 is on the ballot for November 2018 and includes significant funding for the Sierra foothill region if passed for water / conservation projects and programs.

Development – Nancy – 2:19 PM

Nancy presented the layout, timeline and strategy for the McKenzie 20th Anniversary Campaign which has a goal to raise \$100,000 for the McKenzie Fund by June 30, 2019.

Bridget asked for pledges from the Board and received unanimous support for the campaign.

Treasurer's Update – MK – 2:38 PM

Current Cash Flow Projection for the FY 18-19 looks on track and we anticipate an even greater net income than budgeted.

UPCOMING IMPORTANT DATES

Board Meetings:	• Member & Volunteer Appreciation BBQ, McKenzie – October 27th 9 AM – 4 PM • Bohna Dedication, Bohna Three-Bar Ranch, Raymond - November 2nd 4 – 8 PM • Twinkie Roast, Tioga Sequoia Brewery, Fresno, November 17th 5:30 to 9:30 PM • Holiday Open House, Martin House: December 8th 1-5 PM • Annual Dinner, The Manor Estate: May 4, 2019, 5 – 9 PM
• December 5, 2018 • January 23, 2019 • February 27, 2019 • April 24, 2019 • May 22, 2019 • June 26, 2019	

2:40 PM Adjourn

Respectfully submitted,

Mary Kate McKenna, October 20, 2018