



Minutes of the Board Meeting

March 23, 2017

1221 Farmers Lane, Santa Rosa, CA 95405

North Wing Conference Room, Suite 400

707.569.1448

- 1. Call to order, Determination of a Quorum, Introductions:** Board Chair Walt Ryan called the meeting to order at 9:00 am.
Directors Present: Walt Ryan, Dennis Murphy, Bruce Abelli-Amen, Ron Rolleri
Directors Absent: Vickie Mulas
Associate Directors present: John Nagle, Jennifer Kuszmar
Associate Directors absent: Earle Cummings
Staff present: Kara Heckert, Valerie Minton, Sally Westgate (consultant), Justin Bodell, Christine Kuehn, Kevin Cullinen, Aaron Fairbrook, Jeff Schreiber
Others present: None
- 2. Additions/Changes to the Agenda:** Moved items 8 and 9 after item 6; Add “and associated documents” to item 6, so it reads: “Resolution and associated documents for Department of Conservation (DOC) funding.”
- 3. Consent Calendar:** Motion to approve consent calendar, with changes to agenda. M: Rolleri, 2nd: Abelli-Amen. Motion passed, 4 ayes.
- 4. Public Comment:** None.
- 5. GSA Fundraising letter:** Motion to form committee to finalize letter and formulate list of recipients. M: Murphy, 2nd: Rolleri. Motion passed, 4 ayes.
Committee will be chaired by Director Murphy. Other committee members include Director Rolleri and Associate Director Nagle.
- 6. Resolution and associated documents for Department of Conservation (DOC) funding:** Motion to adopt resolution and approve of associated documents for Chair signature. M: Murphy, 2nd: Rolleri. Motion passed by roll call: Ryan – aye, Mulas – absent, Murphy – aye, Rolleri – aye, Abelli-Amen - aye.
- 7. Staff report:** No action.
- 8. Board development:** Motion to approve proposed policy on Emeritus Board Members. M: Murphy, 2nd: Rolleri. Motion passed, 4 ayes.
- 9. Appoint Delmar Friedrichsen as Emeritus Board Member:** Motion to Appoint Delmar Friedrichsen as Emeritus Board Member. M: Rolleri, 2nd: Abelli-Amen. Motion passed, 4 ayes.
- 10. Discuss Upcoming Events and Possible Director Participation:** No action.
- 11. Meeting was adjourned at 9:55 am.**