



Minutes of the Board Meeting

July 26, 2018

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 Nagle called the meeting to order at 10:01 am.
 Directors Present: John Nagle, Walt Ryan (left at 10:40am), Ron Rolleri, Jennifer Kuszmar, Bruce Abelli-Amen
 Directors Absent: Vickie Mulas, Dennis Murphy
 Associate Directors present: none
 Associate Directors absent: Earle Cummings
 Staff present: Valerie Quinto, Adrienne Pettit, Kari Wester, Jason Wells, Jessica Pollitz
 Others present: Brooke Pippi (NRCS)
2. **Additions/Changes to the Agenda:** None
3. **Consent Calendar:** Motion to approve consent calendar. M: Kuszmar, 2nd: Abelli-Amen.
 Motion passed, 5 ayes.
4. **Public Comment:** No public comment was made.
5. **Informational Items**
 - A. **NRCS Report:** Brooke Pippi provided a report.
6. **Action Items**
 - A. **Acceptance of quarterly financial report/17-18 fiscal year-end financial report.**
 Adrienne Pettit presented on this item and asked board members to provide her feedback on the presentation of the report. Motion to accept report M: Abelli-Amen, 2nd: Kuszmar. Motion passed, 4 ayes (Walt Ryan stepped out of room.)
 - B. **Acceptance of quarterly staff report.** Executive Director Quinto presented on this item. Kari Wester to follow up with Board Chair Nagle regarding compost sources. Motion to approve M: Abelli-Amen 2nd: Rolleri. Motion passed, 4 ayes (Walt Ryan left meeting at this time).

- C. **Approval of updated Executive Director Job Description.** Executive Director Quinto presented on this item. Motion to approve M: Rolleri 2nd: Kuszmar Motion passed, 4 ayes.
- D. **Review and potential updates to Strategic Direction.** Executive Director Quinto presented on this item. Discussion was had among directors. No action was taken, staff will bring back a proposed additional strategic goal for consideration at next meeting.

7. Update Items

- A. **GSA Fundraising Committee Update.** No meeting had occurred, but Board Chair Nagle and Executive Director Quinto provided general updates on effort.
- B. **GSA updates.** Board Chair Nagle and Executive Director Quinto and Director Abelli-Amen provided updates
- C. **Executive Committee Meeting Minutes.** Board Chair Nagle provided a report.
- D. **Board Development Committee.** No meeting had occurred in July. Director Abelli-Amen provided updates on a previous potential board member candidate.
- E. **Director Updates.** Board Chair Nagle and Director Rolleri provided updates.
- F. **Executive Director Updates.** Executive Director Quinto provided updates.

9. **Future Agenda Items.** Discussion was had regarding future agenda items that would highlight staff projects, the annual workplan and the updated policy manual.

10. **Adjournment.** The meeting was adjourned at 11:50 am.