

California Tahoe Conservancy
Agenda Item 2b
June 17, 2021

BOARD MEETING MINUTES
April 21, 2021

April 21, 2021 (11:00 a.m.) Virtual Board Meeting

Staff prepared the minutes from the same-day audio recording.

Agenda Item 1. Roll Call

Chair Sue Novasel called the meeting to order with a 11:11 a.m. roll call through the Zoom Webinar platform, with a teleconference option.

Members Present:

Sue Novasel, Chair, El Dorado County
Cindy Gustafson, Vice Chair, Placer County
Tamara Wallace, City of South Lake Tahoe
Elizabeth Williamson, California Natural Resources Agency
Gayle Miller, California Department of Finance
Adam Bianchi, USDA Forest Service (ex officio)
Lynn Suter, Public Member
Adam Acosta, Public Member

Members Absent:

None

Others Present:

Jane Freeman, Acting Executive Director
Dorian Fougères, Acting Deputy Director
Michael Steeves, Chief Counsel
Danae Aitchison, Deputy Attorney General

Chair Novasel introduced Mr. Bianchi, Deputy Forest Supervisor, USDA Forest Service, Lake Tahoe Basin Management Unit (LTBMU) as the Board member for the USDA Forest Service serving in lieu of Mr. Bill Jackson, Forest Supervisor, LTBMU. Ms. Aitchison administered Mr. Bianchi's oath of office.

Agenda Item 2. Public Comment on Items Not on the Agenda

There were no public comments.

Agenda Item 3. Closed Session

Chair Novasel called for public comment on Item 3. There were no public comments.

The Board held closed session to confer regarding personnel matters pursuant to Government Code section 11126(a).

Following completion of closed session, the Board reconvened in open session. Mr. Michael Steeves announced there was no action to report from closed session.

Agenda Item 4. Adjourn

Chair Novasel adjourned the meeting at 12:05 p.m.

California Tahoe Conservancy
Resolution 21-06-02
Adopted: June 17, 2021

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the April 21, 2021 meeting of the California Tahoe Conservancy adopted on June 17, 2021.

IN WITNESS THEREOF, I have hereunto set my hand this 17th day of June, 2021.

Jane Freeman
Acting Executive Director