

California Tahoe Conservancy
Agenda Item 2b
March 17, 2022

**BOARD MEETING MINUTES
December 16, 2021**

December 16, 2021 (3:00 p.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 3:05 p.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
Bryan Cash, California Natural Resources Agency
Gayle Miller, California Department of Finance
Vicki Lankford, USDA Forest Service, Lake Tahoe Basin Management Unit (ex officio)
Jay Hansen, Public Member
Adam Acosta, Public Member

Members Absent:

None

Others Present:

Michael Steeves, General Counsel

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 4:07 p.m.

California Tahoe Conservancy
Resolution 22-03-02
Adopted: March 17, 2022

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the December 16, 2021, meeting of the California Tahoe Conservancy adopted on March 17, 2022.

IN WITNESS THEREOF, I have hereunto set my hand this 17th day of March, 2022.

Jane Freeman
Deputy Director