

California Tahoe Conservancy
Agenda Item 2b
September 15, 2022

BOARD MEETING MINUTES
June 23, 2022

June 23, 2022 (9:30 a.m.) 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 at 9:31 a.m. at Lake Tahoe Community College, with a Zoom Webinar option.

Members Present:

Sue Novasel, Chair, El Dorado County
Cindy Gustafson, Vice Chair, Placer County
Bryan Cash, California Natural Resources Agency
Jay Hansen, Public Member
Tamara Wallace, City of South Lake Tahoe
Erick Walker, USDA Forest Service, Lake Tahoe Basin Management Unit (ex officio)

Members Absent:

Richard Gillihan, California Department of Finance
Adam Acosta, Public Member

Others Present:

Michael Steeves, General Counsel
Elena Neigher, Staff Attorney

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 consider the appointment of an Executive Director pursuant to Government Code section 11126(a).

Following completion of closed session, the Board reconvened in open session. Chair Novasel announced that the Board came to a decision on a top candidate.

Mr. Steeves added that following this decision, the Executive Director Hiring Board Subcommittee would negotiate with the top candidate, and if they reached an accepted offer, any decisions would be announced through the Board Chair.

Agenda Item 4. Adjourn

Chair Novasel adjourned the meeting at 2:05 p.m.

California Tahoe Conservancy
Resolution 22-09-02
Adopted: September 15, 2022

APPROVAL OF MINUTES

I hereby certify that the foregoing is a true and correct copy of the minutes of the June 23, 2022, meeting of the California Tahoe Conservancy adopted on September 15, 2022.

IN WITNESS THEREOF, I have hereunto set my hand this 15th day of September, 2022.

Jason Vasques
Executive Director