

Conservation Society of California
Board of Trustees
Meeting Agenda

Wednesday, July 18, 2018
4:00 – 6:00 pm; Education Classroom #1

Time	Item	Lead By	Action	Reference Document
4:00 p.m.	I. <u>Call to Order and Approval of Minutes; May 16, 2018</u>	Patrick Sherwood/ Jeff Marshall	Vote	Exhibit I
4:02 p.m.	II. <u>Guest Comments</u>	Patrick/Jeff		
4:05 p.m.	III. <u>CEO Report</u>	Joel Parrott	Information	
4:35 p.m.	IV. <u>Closing the Capital Campaign</u>	Patrick/Joel/ Robin Reynolds	Information/ Discussion	
5:30 p.m.	V. <u>Parking Project Allocation</u>	Patrick/Joel	Discussion/ Vote	
5:40 p.m.	VI. <u>Committee Updates</u> A. <u>Nominating</u> <ul style="list-style-type: none"> • <u>Committee Participation/</u> <u>Questionnaires</u> B. <u>Finance</u>	Jeff McKinnon Jen Fall	Information	Exhibit II
6:00 p.m.	VII. <u>Adjournment</u>	Patrick/Jeff		