

**NLP Board of Directors
Meeting Minutes**

Date: April 20, 2023

Call to Order: 5:25 pm

In Attendance: Jeff Brody, Ruth Dawson, Bill Joost, Rick LaFranchi, Stan Loar, Matt Pickett,

Guests: Steve Lewis. Caroline Bolthouse

Adjourned: 6:04 pm

Minutes of Last Meeting Approved/Amended: Approved

Agenda for Current Meeting Approved/Amended: Approved

Topic (Presenter)	Discussion	To Do
Reports		
Financial Report (Leanne Wolfson memo)	The Board reviewed and discussed the Financial Report of the Land Preserve. Quite a bit of spending so far this year. We are in good shape and dues/donations are on track for where we are this year. More dues expected before the annual meeting.	NA

Old Business		
Topic (Presenter)	Discussion	To Do
No old business	N/A	
New Business		
MALT inspection for Lot 1 (Bill Joost)	Bill completed the annual inspection of Lot 1 with MALT. Overall, it looks fine (a bit of French broom in one area) and has been completed for the year.	No action until next year's inspection.
Dinsmore Property Sale (Steve Lewis)	The Dinsmore property will be coming up for sale shortly. Consideration on seeing if there might be an appetite for Nicasio donors to purchase the property in order to maintain some level of control on the outcome of the property which is on the town square.	A committee is being set up with Matt Pickett as chair and includes Stan, Steve, Jeff and Rick. Stan, Steve and Rick to all speak to potential donors.
Next Board Meeting: June 5 th , 2023 at 5:00 pm in the Western Room at the Rancho		