

**NLP Board of Directors
Meeting Minutes**

Date: August 2, 2023

Call to Order: 5:05pm

In Attendance: Seth Bain, Jeff Brody, Ruth Dawson, Robin D’Emidio, and Elizabeth Evans.

Via phone: Libby Marsh, Matt Pickett and Leanne Wolfson.

Absent: Martha Davis and Patrick McNeil.

Guests: Bill Joost, Sue Kline, Kent Grady and Robyn Burton from NVFD.

Adjourned: 5:44 pm

Minutes of Last Meeting Approved/Amended: Approved

Agenda for Current Meeting Approved/Amended: Approved

Topic (Presenter)	Discussion	To Do
Reports		
Dinsmore Property Sale and update from NVFD on plans	NVFD updated the Board on their desire to secure a 2k square foot barn to store their engines and expressed that the Dinsmore property is still overpriced. Kent noted if there was any opposition NVFD would not pursue a purchase even if the price was right.	Jeff agreed to get an update from Stan on the property regarding his conversation with the listing agent. Board agreed to wait on a decision – to review again at the next meeting in one month.
Reports		
Financial Report (Leanne Wolfson memo)	The Board reviewed and discussed the Financial Report of the Land Preserve.	N/A
New Business		
WMLL water use (Leanne Wolfson memo)	The Board reviewed and discussed the Nicasio Valley Ranch Water Company report, noting a potentially significant increase in costs for the coming year.	Leanne agreed to work with Jerry and Don’s to determine what is going on with the well(s). Ruth to talk to Mark Burton about the water use by WMLL. Board to decide what to do about others potentially using the pump (signage or a lock), at the next meeting, once we know more.
Next board meeting: September 7, 2023 at 5:00 pm in the Western Room at Rancho Nicasio.		