# Willowsford Conservancy Board of Trustees Meeting – July 12, 2022

#### via Zoom

### Attendance

 $Board\ members:\ Chase\ Rowan,\ Claudette\ Papathanasopoulos,\ Greg\ Licamele,\ Karyn\ Moreland,\ Jake$ 

Virag, Avi Sareen

Staff: Kathryn Stephens, Andy Dunham, Taryn McFarland

## I. Call to Order

Meeting called to order at 5:31 p.m.

### **II. Approval of Minutes**

Minutes from May approved without dissent.

## **III. Resident Forum**

No residents participated.

### **IV. Board Briefing Book**

Utilizing a new way to provide updates and discussion, staff and Board members walked through this briefing book, which includes specific details:

https://willowsfordconservancy.org/wp-content/uploads/2022/07/WC-Board-Meeting-Presentation-07.12.22.pdf

## V. Adjournment

The meeting adjourned at 6:34 p.m. The Board proceeded into Executive Session until 7:28 p.m.