

**NLP Board of Directors
Meeting Minutes**

Date: September 27, 2022

Call to Order: 5:05 pm

In Attendance: Melissa Daniels (by phone), Ruth Dawson, Bill Joost, Rick LaFranchi, Stan Lohr, Matt Pickett, Kirby Wilcox, Leanne Wolfson, Tom Wood

Absent: Jeff Brody, Stan Lohr

Guest: Steve Lewis

Adjourned: 5:15 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)	The Board reviewed and discussed the Financial Report of the Land Preserve.	NA
Old Business		
None		
New Business		
None		
Cost Reductions for D&O Insurance	Bill Joost raised the question whether the Board should investigate possibly less costly D&O insurance. After discussion, the Board decided to leave our policy as is.	
Next Board Meeting: December 8, 2022 at 5:00 pm (Melissa Daniel's House, 5730 Nicasio Valley Road)		

Once Around the Table		
NA		