

**NLP Board of Directors
Meeting Minutes**

Date: June 5 2023

Call to Order: 6:20 pm

In Attendance: Jeff Brody, Ruth Dawson, Matt Pickett, Martha Davis, Libby Marsh, Elizabeth Evans, Patrick O'Neil, Robin D'Emidio. Via phone: Bill Joost, Leanne Wolfson, Seth Bain

Adjourned: 6:40 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.	NA

Old Business		
Topic (Presenter)	Discussion	To Do
No old business	N/A	
New Business		
Dinsmore Property Sale	Matt gave an update on the status of the property. The price has been reduced by 100K, but still well over the value. Kent Grady/NVFD still has interest.	Matt to follow up with Kent.
Coast Miwok Land Purchase	This was discussed briefly with no action at this time.	NA
Next board meeting: September 7th, 2023 at 5:00 pm in the Western Room at the Rancho.		