

**Nicasio Land Preserve
Meeting Minutes**

Date: January 30, 2024

Call to Order: 5:55 pm

In Attendance: Seth Bain, Jeff Brody, Ruth Dawson, Elizabeth Evans, Libby Marsh, Matt Pickett and Leanne Wolfson, in person; and Patrick McNeil, by video.

Guests: Steve Lewis, in person; and William Joost, by video.

Absent: Martha Davis.

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.	N/A
New Business		
Dues Notices for 2024	The Board reviewed and discussed the dues notices for 2024.	Follow up emails to encourage support.
Ballfield water update	The Board reviewed and discussed the water usage for the ballfield.	Agreed to proceed with the quote from Jerry and Don's #14504 for approximately \$1710.23 to fix the pump and add meter; Leanne to have quote adjusted to include the lockout. Leanne to walk Matt through the tank and maintenance issues.
Next board meeting: June 5, 2024 at 5:00pm location Rancho Nicasio.		