

**Inland Northwest Land Conservancy
Board of Directors' Meeting Minutes
January 4, 2017
Mezzanine Conference Room, Community Building**

Board Members present: Carl Griffin, Michael Currin, Rod Price, Jake Williamson, Rob Lindsay and Michelle Anderson, Yvonne Smith

Board Members absent: Todd Beyreuther

Staff present: Vicki Egesdal, Chris DeForest, Kim Reasoner and Jolene Uddman

Guests present: Brenda McCracken, Emeritus, Shelli Bischoff (Org Consultant), and Tom Bradley (Board Prospect)

Mr. Griffin called the meeting to order at 4:07 PM.

Mr. Griffin thanked Brenda McCracken for her time on the board. He introduced Tom Bradley, a board prospect, and Shelli Bischoff from Conservation Impact.

Consent Agenda

November board minutes:

Upon motion duly made, seconded, and carried, the Board approved the previously distributed minutes of the November board meeting.
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November Financials:

Upon motion duly made, seconded, and carried, the Board accepted the previously distributed November financials with no changes.
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Financials – Jake Williamson

INLC is in a better place than it was one year ago. Membership numbers and income have improved over the last year and expenses are down \$60,000 from this time last year.

Staff Bonuses – Carl Griffin

Mr. Griffin directed Ms. Egesdal to purchase \$100 gift cards for each staff member in recognition of outstanding work.

Action Items

The question of board meeting frequency has been tabled until committees are established.

Reporting/Discussion

Chris DeForest – Project Updates

Crab Creek Headwaters/Deep Creek Preserve - We are waiting on an appraised value from the appraiser. There are other landowners in the Reardan project area that are interested in selling. WDFW is not interested in purchasing any additional properties in the near future.

Shelli Bischoff – Conservation Impact

Ms. Bischoff introduced new materials to help define “what we do”. We will determine a program or project and then source funding. This will help staff allocate time to budget.

Board Governance

Mr. Griffin made motion to elect new officers. A motion was made to elect:

- Carl Griffin – President
- Rob Lindsay – Vice President
- Rod Price – Secretary
- Jake Williamson - Treasurer

Motion was seconded and approved for all nominations above.

There being no further business to come before the meeting, the same was adjourned at 5:20 and the board moved to executive session.

Executive Session

Election of Tom Bradley

The board appointed Tom Bradley to serve a 3-year term on the board (2017-2019).

Respectfully submitted,

Jolene Uddman
Recording Secretary

Approved as written: 2/27/2017