



Gavin Newsom, Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
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Meeting Minutes

WILDLIFE CONSERVATION BOARD

Friday, April 12, 2024, 9:30 a.m. – 1:30 p.m.

Natural Resources Building, Second Floor Media Room 2-201
715 P Street
Sacramento, CA 95814

Roll Call

The Wildlife Conservation Board April 12, 2024, Retreat was called to order by Chair Bokde at 9:30am. The roll was called, and the following Board members were present: Chair Alina Bokde, Vice Chair Chuck Bonham, Damon Nagami, Fran Pavley, Samantha Murray, and Kathryn Philips. A quorum was present. The following member was absent: Michele Perrault.

- Welcome and Opening Remarks

Chair Bokde welcomed the Board and outlined what they hoped to cover in the meeting.

- Board Governance

- The budget was discussed
- The Chair and Vice Chair roles and responsibilities were discussed

- 2019-2024 Strategic Plan Review

The Board received an oral review/update from WCB's Deputy Executive Director, Rebecca Fris.

- Advancing Equity

The Board received an oral report from Member Damon Nagami. Discussion ensued.

- Community Engagement and Partnerships

Comments were made by various Board members

- Presentation: Communications and Outreach Updates and Future Directions

The Board reviewed a video and review of workplan for 2024 from WCB's Information Officer, Mark Topping.

- Public Comment

Comments were made by Doug Johnson, Executive Director, California Invasive Plant Council, and by Julie Rentner, President, River Partners

- Next Steps

WCB's Executive Director, Jennifer Norris, reviewed what was discussed. Board members expressed interest in future yearly Board retreats.

The meeting was adjourned at 1:05 p.m.

Respectfully submitted

Jennifer M. Norris, PhD
Executive Director