

1                                    **BRIARPATCH COOPERATIVE OF NEVADA COUNTY, INC.**  
2                                    **Board of Directors Regular Meeting**  
3                                    **MINUTES July 31, 2018**  
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5    **Please refer to Digital Recording for additional details of this meeting.**  
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7    **Directors Present:** Kwong Chew, Jonathan Collier, Richard Drace, Kali Feiereisel, Mark  
8    Fenton, Alana Lucia, Katie Turner, Alan Weisberg  
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10 **Absent:** Rachel Berry  
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12 **Managers & Guests Present:** Kat Bass, Gwen Birk, Margaret Campbell, Andrea Echegaray,  
13 Tom Engberg, LeeAnne Haglund, Matt Holmes, Julie Hubbard, Brett Torgrimson, Tyson  
14 Tucker, Douglas Wiele  
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16 **1.0 Call to Order:** The meeting was called to order by Richard Drace, President, at 6:00p.m.  
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18        Alan Weisberg presented this month's opening quote(s):  
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20        "The fact remains that getting people right is not what living is all about anyway. It's getting  
21        them wrong that is living, getting them wrong and wrong and wrong and then, on careful  
22        reconsideration, getting them wrong again. That's how we know we're alive: we're wrong.  
23        Maybe the best thing would be to forget about being right or wrong about people and just  
24        go along for the ride. But if you can do that—well, lucky you." -Philip Roth, American  
25        Pastoral  
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27 **2.0 Owner Forum: Public Comment/Communications to the Board:**  
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29 **3.0 Reminders and Check-in:**

30        August: Local Food & Farm Tour; Termed BOD Members Weigh in on Intentions for  
31        Running in Next Election – AW, KC, KT (2019); Updated Election Policies & Election  
32        Timeline; Update BOD Candidate Packet; Closed Session" BOD Draft Request for GM  
33        Compensation Proposal (2018, 2020, 2022); BOD Reviews RFP (2018, 2020, 2022);  
34        Bounty of the County (Aug. 23)  
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36        September: Celtic Festival (Sep. 28-30); SYRCL River Clean Up (Sep. 15); Sac CBL 101  
37        & Leadership Training (Sep. 29); BOD Retreat with Mark Goehring of CDS (TBD); 2019  
38        Election Timeline Communicated to BOD (BDC); BDC Approves BOD Budget & Submits  
39        to BOD for Approval; Executive Session: BOD Approves RFP & Presents to GM (2018,  
40        2020, 2022); Discuss 2019 Operating Budget Timeline, Key Assumptions, & BOD Budget  
41

42        October: Annual Owner Meeting (Oct. 11); Updated Candidate Packet Available to Public;  
43        BDC, OEC, GM, Marketing Mgr., and Admin to Review BOD Calendar for Upcoming Year  
44        (2019); NCG Membership Renewal; CBL Agreement Renewal  
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46 **4.0 Consent Agenda:**

47        Correction on June Minutes: In "Reminders and Check-in" move "Bounty of the County  
48        (Aug. 23)" to August from September.  
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50        1. Approve July Agenda

1 2. Approve June Minutes

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3 **MOTION: Mark Fenton moved to approve the 2018-07-31 Consent agenda items as**  
4 **amended, Kali Feiereisel seconded and the motion passed unanimously.**

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6 **5.0 Development Planning (Open Session)**

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8 **5.1 Presentation of Truckee Railyard:** Doug Wiele, Founding Partner of Foothill Partners,  
9 Inc., Matt Holmes, Founding Partner of Retail West, Inc, and Tom Engberg, Investor  
10 attended the Board meeting to present their Truckee Railyard project. The Railyard project  
11 will extend the downtown area of Truckee along River Street. Their goal is to offer a  
12 complement of business tenants that appeal to local Truckee residents and to provide  
13 affordable housing in an in-fill project. They expressed interest in having the co-op  
14 participate as an anchor tenant. Discussion followed.

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16 **6.0 Study & Engagement:** None scheduled

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18 **7.0 Board Business:** None scheduled

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20 **8.0 Accountability - Reports: Committee Reports, Recommendations, & Actions**

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22 **8.1 Owner Engagement Committee Report (July):** The Owner Engagement Committee  
23 presented their updated committee charter including tracked changes.

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25 **8.2 Governance Committee Report (July):** The Governance Committee presented their  
26 updated committee charter including tracked changes.

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28 The Governance Committee had one recommendations for the Board:

29 1.) Board to approve the revised General Committee Guidelines for inclusion into the  
30 Board Procedures Manual.

31 **MOTION: Katie Turner moved to approve the revised General Committee Guidelines**  
32 **for inclusion into the Procedures Manual, Alana Lucia seconded, and the motion**  
33 **passed unanimously.**

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35 **9.0 Accountability - GM:**

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37 **9.1 FYI Report: Operational Points of Interest to the Board**

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39 **10.0 Executive Session (Closed Session):**

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41 **10.1 Board Personnel matter**

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43 **11.0 Meeting Evaluation**

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45 **12.0 Meeting Adjournment:** Board Meeting was adjourned at 8:40 p.m.

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47 **SUMMARY OF DECISIONS:**

- 48 1. Approve June 2018 Consent Agenda Items P. 2, lines 3-4.  
49 2. Approve Revised General Committee Guidelines P. 2, lines 31-33.

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**SUMMARY OF ASSIGNMENTS AND COMMITMENTS:** None

**Announcements, Reminders & Dates:** See **Date Reminders** at bottom of Agenda page.

**NEXT REGULAR MEETING WILL BE HELD Tuesday August 28<sup>th</sup> at 5:30 – 8:30p.m., in the Community Room of the BriarPatch.**

Minutes prepared by Chris Maher and Kat Bass on August 3<sup>rd</sup>, 2018.

**APPROVED BY:** 

**DATE: 9/4/18**

(These minutes were approved by the Board of Directors on August 28<sup>th</sup>, 2018. The official signed copy is on file.)

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