

**EAST CONTRA COSTA COUNTY
HABITAT CONSERVANCY**

DATE: June 27, 2022
TO: Governing Board
FROM: Conservancy Staff
SUBJECT: **Governing Board Meeting Record for December**

RECOMMENDATION

APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of April 25, 2022.

DISCUSSION

Please find the draft meeting record attached.

CONTINUED ON ATTACHMENT: Yes
ACTION OF BOARD ON: June 27, 2022

APPROVED AS RECOMMENDED: Yes

OTHER: _____

VOTE OF BOARD MEMBERS

X UNANIMOUS

AYES: Banales, Bryant and Wolfe
NOES: None
ABSENT: Burgis and Pope
ABSTAIN: None

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MEETING RECORD OF THE CONSERVANCY GOVERNING BOARD ON THE DATE SHOWN.

ATTESTED

*John Kopchik, SECRETARY OF THE EAST CONTRA COSTA COUNTY
HABITAT CONSERVANCY*

BY: Abigail Fateman, DEPUTY