

<p><b>TNBC</b></p> <p>The Natomas Basin Conservancy</p> <p>Web site: www.natomasbasin.org</p>	<p><b>Compensation &amp; Governance Committee Meeting</b></p> <p>2:30 p.m.</p> <p>2150 River Plaza Drive, Suite 460 Sacramento, CA 95833</p>	<p><i>t h e</i> <b>NATOMAS</b> <b>BASIN</b> <i>c o n s e r v a n c y</i></p> <p><b>April 1, 2015</b></p>
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#	Section	Item	Type	Pg.	Discussion
1	Call to Order	Call to Order of the Regular Meeting of the Compensation & Governance Committee	Admin.	Ø	○ The Committee Chair will call the meeting to order if a quorum is present. Announcements will be made at this time.
2	Discussion	Public Comments	No action	Ø	○ Opportunity for members of the public to address the Compensation & Governance Committee.
3	Action	Approval of the Minutes	Action	①	⊕ The Committee Chair will request approval of the minutes of the Compensation & Governance Committee meeting of February 4, 2015.
4	Action	Vehicle Allowance and Mileage Reimbursement	Action	①	○ The Committee will review: 1) mileage reimbursement for Conservancy staff, 2) mileage reimbursement and vehicle allowance for Field Services Assistant, and 3) vehicle allowance for Executive Director.
5	Action	Whistleblower Policy	Action	①	⊕ Conservancy staff proposes amendments to the Conservancy's Whistleblower Policy based on changes in state law. These revisions have been reviewed by legal counsel.
6	Action	Succession Plan	Action	①	○ The Committee will review the Conservancy's Succession Plan.
7	Discussion	Public Comments	No action	Ø	○ Opportunity for members of the public to address the Compensation & Governance Committee.
8	Adjournment	Adjournment	Admin.	Ø	○ Official adjournment of the meeting.

① = More information in supplemental handouts.  
Ø = No additional exhibits in Agenda Packet.

⊕ = Staff recommends approval.  
○ = Staff recommendation not needed or indicated.  
● = Staff does not recommend approval.