

BOG 74 Consent Agenda - Notifications

Management Committee Actions

At a special telephonic meeting on September 13, 2018, the Management Committee took three actions:

- 1) The Committee considered a joint request by the Governance and Nominations Committees to combine the two committees for efficiency. The Committee encouraged the committees to work together in a coordinated fashion as an interim measure and voted to recommend a bylaws amendment to be considered under the consent agenda by the full board at its regular November meeting.
- 2) Authorized the Executive Director to execute the 2018 Santa Lucia Preserve Fuel Management Standards authored by Carol Rice and co-signed by Regional Fire Chief Urquides.
- 3) Authorized the Executive Director to execute documents relating to a minor Conservation Easement Amendment and Homeland Boundary Adjustment on Lot F2 (Phillips) to remedy an old (pre-2012) encroachment and accommodate reasonable use request by owners, subject to approval by the Sonoran Institute, Santa Lucia Preserve Association and County of Monterey.

At its regular telephonic meeting on October 12, 2018 the Management Committee took one action:

- 1) Approved a revised recommendation by the Governance Committee to delay a formal merger of the Governance and Nominations Committees to an omnibus Bylaws Update anticipated in March 2019. The committees will continue to operate together informally until that time.