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**PUBLIC NOTICE**  
**DRI FOUNDATION EXECUTIVE COMMITTEE MEETING**

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**Wednesday, September 17, 2025**  
**9:00 a.m. to 10:00 a.m.**

This meeting will be held via Microsoft Teams.  
For further information, please contact Julie Mathews, Director of Operations, Advancement & Foundation at  
[julie.mathews@dri.edu](mailto:julie.mathews@dri.edu) or (775) 673-7358.

**Public Access via Microsoft Teams**

**Meeting link:** <http://bit.ly/4pjkaol>

**Meeting ID:** 224 903 871 757

**Passcode:** Pe5Daa

**AGENDA**

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Two or more items may be combined for consideration. The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. For any items identified in those agendas as a “recommendation” or “action” the DRI Foundation Executive Committee may also take action.

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|---|---------------------|
| 1. Welcome and Call to Order – Kristin McMillan Porter, Chair [9:00 am, 2 min.]   | INFORMATION ONLY    |
| 2. Public Comment *** [9:01 am, 1 min.]   | INFORMATION ONLY    |
| 3. Approval of July 16 Exec Committee Meeting Minutes [9:03 am, 2 min.]   | FOR POSSIBLE ACTION |
| 4. Chair’s Report – Kristin McMillan Porter, Chair [9:05 am, 10 min.]   |                     |
| a. October BOT meeting planning – Discuss logistics for trustee participation at AWE+, trustee dinner, trustee testimonials, and meeting agenda topics  | FOR DISCUSSION      |
| b. Yerington property updates:  |                     |
| i. Update on proceeds for sold parcels  | INFORMATION ONLY    |
| ii. Update on possible limiting factors related to sale of water rights   | INFORMATION ONLY    |
| iii. Assessment agreement with Walker River Irrigation District – delegation of authority to DRI President to negotiate, finalize, approve and execute relevant documents on behalf of DRI Foundation | FOR POSSIBLE ACTION |
| c. 2026 proposed meeting dates  | FOR DISCUSSION      |

5. 2026 Trustee Appointments & Proposed Slate of Officers, Kristin McMillan Porter, Board Chair [9:15 am, 5 min.]
  - a. New trustee nominee – Jesse Murray FOR POSSIBLE ACTION
  - b. 2026 Proposed Slate of Officers and Executive Committee membership FOR POSSIBLE ACTION
    - i. Review of proposed slate of officers and consideration of adding a fourth officer position and/or an additional committee member
6. Board Engagement – Beth Campbell, Vice Chair [9:20 am, 10 min.]
  - a. Review of new trustee onboarding materials and process FOR DISCUSSION
7. AWE+2025 Collaborative – Kristin McMillan Porter, Chair [9:30 am, 10 min.]
  - a. Agenda, speaker, and registration update INFORMATION ONLY
  - b. Presentation and recommendation for approval of AWE+2025 Collaborative budget FOR POSSIBLE ACTION
8. Treasurer’s Report – Lisa Gallagher, Treasurer [9:40 am, 5 min.]
  - a. August 2025 Treasurer’s report INFORMATION ONLY
9. Advancement Update – Kristin Burgarello, Director of Advancement [9:45 am, 10 min.]
  - a. FY26 YTD fundraising update INFORMATION ONLY
  - b. Recommendation and approval for change in online giving vendor FOR POSSIBLE ACTION
  - c. Nevada Day campaign update – Sara Garey-Sage INFORMATION ONLY
  - d. DRI Giving website revamp – Julie Mathews INFORMATION ONLY
10. New Business INFORMATION ONLY
11. Public Comment\*\*\* INFORMATION ONLY
12. Adjourn

\*\*\*Public comment will be taken during the beginning and end of each meeting. No action may be taken on a matter raised under public comment until it is included on an agenda as an item on which an action may be taken. Members of the general public may bring matters not appearing on this agenda to the attention of the DRI Foundation Executive Committee. The DRI Executive Committee may discuss the matters but may not act on the matters at this meeting. If the DRI Executive Committee desires, the matters may be placed on a future agenda for action. The Chair of the DRI Foundation Board of Trustees reserves the right to call on individuals from the audience or to allow for public comment at any time. Time limit: A time limit (three minutes) may be imposed on public testimony by the Chair of the DRI Foundation Board of Trustees in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the DRI Foundation Board of Trustees Executive Committee.

Please note:

For those requiring special assistance or accommodation to participate in this meeting, arrangements for a sign language interpreter should be made as soon as possible, but no later than 72 hours before the scheduled meeting. Please contact the DRI Foundation office at (775) 673-7300 or via email at [dri.foundation@dri.edu](mailto:dri.foundation@dri.edu). *This meeting is in compliance with the "Nevada Open Meeting Law" and has been properly noticed and posted in the following locations: to the DRI website at [www.dri.edu](http://www.dri.edu); Nevada Public Notice Website, [notice.nv.gov](http://notice.nv.gov) and at DRI, 2215 Raggio Parkway, Reno, NV 89512.*