

**Udall Foundation Board of Trustees Meeting Executive Session**  
**(Included In Person Participation)**

**TIME AND DATE:** 2:00 – 3:00 p.m. (Eastern Time), Tuesday, June 2, 2026

**PLACE:** Washington, D.C. Office, 1717 K Street NW, Suite 900, Washington, D.C. 20006

**STATUS:** Closed.

**ACTION TO CLOSE MEETING:** Trustees will vote to close the meeting for an Executive Session. This session will include discussion of internal personnel rules and practices of the Udall Foundation. Proxies will not be permitted for the vote to go into the Executive Session.

**EXPECTED ATTENDEES:**

**Udall Foundation Trustees**

**Voting Trustees:**

Heather Cahoon  
Rion Ramirez  
Mary Christina Riley  
Denis Udall  
Tess Udall  
James Huffman  
Tadd Johnson (*Vice Chair*)  
Lisa Johnson-Billy (*Chair*)

**Non-Voting, Ex Officio Trustees:**

Jomar Maldonado Vazquez  
(Representative for the  
Chairperson of the President’s  
Council on Environmental Quality)

**Udall Foundation Staff Attending Executive Session:**

David Brown, Executive Director  
Gwendolyn Franks, General Counsel  
Sara Moeller, Chief Operating Officer

**Udall Foundation Board of Trustees Meeting Executive Session**  
**(Included In Person and Video- and Teleconference Participation)**  
**June 2, 2026, 2:00 – 3:00 p.m. (Eastern Time)**  
**Attendee List and Vote to Go into Executive Session**

Quorum was met at the start of the public session of the Board of Trustees Meeting. Eight (8) voting members were present and eight (8) voted to go into the Executive Session. See record of votes below.

**Voting Trustee Attendance and Record of Vote (Aye/Nay/Abstain/No Vote):**

In Person:

Rion Ramirez – aye  
Mary Christina Riley – aye  
Denis Udall – aye  
James Huffman - aye  
Tadd Johnson (Vice Chair) – aye  
Lisa Johnson-Billy (Chair) – aye

Virtual:

Heather Cahoon – aye  
Tess Udall – aye

Excused:

Douglas Burgum – no vote  
D. Michael Rappoport – no vote

**Non-voting, ex officio Trustees:**

Jomar Maldonado Vazquez (Representative for the Chairperson of the President’s Council on Environmental Quality) attended the Executive Session.