

## STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Via Zoom Live Webinar

September 23, 2020

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### PUBLIC MEETING

11:00 AM to 12:30 PM

#### WELCOME AND OVERVIEW

1. Call meeting to order
2. Invite Stewardship Council board members to introduce themselves
3. Declare quorum
4. Provide opportunity for conflict of interest disclosure
5. Discuss agenda for the meeting

#### GENERAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time. The Stewardship Council requests that speakers register in advance and limit their comments to three minutes.

#### CONSENT AGENDA (**ACTION**)

1. Adoption of the minutes of the June 24, 2020 board of directors meeting

#### FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update

#### WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land conservation and Conveyance Plans (LCCPs) (**ACTION**)
  - a. Lake Britton and Hat Creek planning units (**ACTION**)

That the board approve the proposed LCCP for the Lake Britton and Hat Creek (Pit River Tribe Donated) planning units, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the

proposed conservation easement funding agreement between the Stewardship Council and Shasta Land Trust.

b. Bass Lake planning unit (**ACTION**)

That the board approve the proposed LCCP for the Bass Lake (PG&E Retained Lands) planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Mother Lode Land Trust.

c. Bear River (BYLT) planning unit (**ACTION**)

That the board approve the proposed LCCP for the Bear River (PG&E Retained Lands/BYLT) planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Bear Yuba Land Trust.

d. Bear River (PLT) planning unit (**ACTION**)

That the board approve the proposed LCCP for the Bear River (PG&E Retained Lands/PLT) planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Placer Land Trust.

e. Hat Creek planning unit (**ACTION**)

That the board approve the proposed LCCP for the Hat Creek (PG&E Retained Lands) planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Shasta Land Trust.

f. Lake Britton planning unit (**ACTION**)

That the board approve the proposed LCCP for the Lake Britton (PG&E Retained Lands) planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and Shasta Land Trust.

3. Land Conservation Program update

**FINAL PUBLIC COMMENTS**

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time

**BOARD MEMBER ANNOUNCEMENTS**

Council board members may raise issues or communicate information of interest

**ADJOURNMENT OF PUBLIC MEETING**

**NEXT BOARD MEETING: WEDNESDAY, DECEMBER 9, 2020 VIA ZOOM LIVE WEBINAR**