

**STEWARDSHIP COUNCIL
BOARD OF DIRECTORS MEETING**

Sacramento, CA

June 21, 2017

PUBLIC MEETING

1:00 to 2:30 p.m.

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. Recognition of Outgoing Board Member Dave Bischel
6. 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 complete a speaker card and return it to staff and limit their comments to three minutes.

CONSENT AGENDA (ACTION)

1. Adoption of the minutes of the May 3, 2017 board of directors meeting
2. Appointment of Chris Nota to fill the Stewardship Council seat on Youth Outside's Board of Directors, effective July 1, 2017.
3. Approval of amendments to Youth Investment Committee charter as presented in the meeting packet

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plans (LCCPs)
(ACTIONS)
 - a. Fordyce (White Rock) Lake LCCP (PG&E Retained Lands), Nevada County

That the board approve the proposed LCCP for the Fordyce (White Rock) Lake 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.

b. Fall River Mills LCCP (Fall River RCD Donated), Shasta County

That the board approve the proposed LCCP for the Fall River Mills 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.

c. Battle Creek LCCP (PG&E Retained Lands), Shasta and Tehama Counties

That the board approve the proposed LCCP for the Battle Creek 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 Northern California Regional Land Trust.

3. Land Conservation Program Update

AUDIT COMMITTEE

1. Report on 2016 Audit

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Presentation by financial advisor George Berla

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

1. Council board members may raise issues or communicate information of interest
2. Farewell Reception for Allene Zanger following public session of board meeting

ADJOURNMENT OF PUBLIC MEETING

NEXT BOARD MEETING: WEDNESDAY SEPTEMBER 20, 2017, SACRAMENTO, CA