

# STEWARDSHIP COUNCIL

## BOARD OF DIRECTORS MEETING

Sacramento, CA

May 3, 2017

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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. 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 March 15, 2017 board of directors meeting
2. The Board approves a change in the principal office for the transaction of the business of the Stewardship Council from San Mateo to the following location: 3300 Douglas Blvd. Suite 250, Roseville, California 95661.
3. The Board approves Sacramento, California as the location of the September 20, 2017 board meeting.

### WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the follow Land conservation and Conveyance Plan (LCCP) (**ACTION**)
  - a. Fordyce (White Rock) Lake LCCP (USFS Donated), Nevada County

That the board approve the proposed LCCP for the lands recommended for donation to the U.S. Forest Service at the Fordyce (White Rock) Lake planning unit, which LCCP describes how the proposed transactions conform to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation.

3. Request for approval of the following No Significant Public Interest Value (NSPIV) finding  
**(ACTION)**

a. Lower Drum (25.5 acres within 17 parcels), Placer County

That the board approve the proposed NSPIV finding for 25.5 acres within 17 parcels of the Lower Drum planning unit.

4. Land Conservation Program Update

a. Program Update

**FIDUCIARY COMMITTEE**

1. Report from the Fiduciary Committee

**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 JUNE 21, 2017 IN SACRAMENTO, CA**