

**STEWARDSHIP COUNCIL
BOARD OF DIRECTORS MEETING**

Sacramento, CA

March 13, 2018

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

PRESENTATION

Recognition of Outgoing Board member Sandra Morey

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 January 24, 2018 board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
 - a. Financial Update

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plans (LCCP) (*ACTION*)
 - a. North Fork Mokelumne LCCP (CAL FIRE Donated), Amador County

That the board approve the revised proposed LCCP for the North Fork Mokelumne River 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.

b. Auberry Service Center LCCP (PG&E Retained), Fresno County

That the board approve the proposed LCCP for the Auberry Service Center 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 Sierra Foothill Conservancy.

c. Lake Almanor (Maidu Cemetery) LCCP (Maidu Summit Consortium donated), Plumas County

That the board approve the proposed LCCP for the Lake Almanor (Maidu Cemetery) 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 Feather River Land Trust.

d. Lake Almanor (Maidu Forest) LCCP (Maidu Summit Consortium donated), Plumas County

That the board approve the proposed LCCP for the Lake Almanor (Maidu Forest) 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 Feather River 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, MAY 2, 2018 IN ANDERSON, CA