

# STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Sacramento, CA

May 1, 2019

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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 13, 2019 board of directors meeting

### YOUTH INVESTMENT COMMITTEE

1. Presentation from Youth Outside by Kim Moore Bailey, Chief Executive Officer and Laura Rodriguez, Director of Programs

### FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial Update

### AUDIT COMMITTEE

1. Report from the Audit Committee

### 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 LCCP (State Parks Donated), Shasta County

That the board approve the proposed LCCP for the Lake Britton 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.

b. Lower Drum (Folsom) (PG&E Retained Lands), Placer County

That the board approve the proposed LCCP for the Lower Drum (Folsom) 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 Wildlife Heritage Foundation.

c. North Fork Feather River (PG&E Retained), Butte and Plumas Counties

That the board approve the proposed LCCP for the North Fork Feather 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 Northern California Regional 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, JUNE 26, 2019 IN BASS LAKE, CA**