

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webinar

June 24, 2020

PUBLIC MEETING

11:00 AM – 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 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 April 29, 2020 board of directors meeting.

BOARD DEVELOPMENT COMMITTEE

1. Staffing update
2. 2019 Annual Report Update

YOUTH INVESTMENT COMMITTEE

1. Update from Youth Investment Committee
2. Presentation from Youth Outside

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial Update

AUDIT COMMITTEE

1. Report from the Audit Committee
2. 2019 Audit

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of revisions to template conservation easement endowment funding agreement with Western Shasta Resource Conservation District and amendment of previously approved conservation easement endowment funding agreements for Iron Canyon Reservoir, Kilarc Reservoir, and Lake McCloud LCCPs **(ACTION)**
3. Request for approval of the following Land Conveyance and Conservation Plans (LCCPs) **(ACTION)**
 - a. Battle Creek Lake planning unit **(ACTION)**

That the board approve the proposed LCCP for the Battle Creek (CAL FIRE) 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 Western Shasta Resource Conservation District.

- b. Fall River Mills planning unit **(ACTION)**

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

4. 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, SEPTEMBER 23, 2020 IN SACRAMENTO, CA