

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

September 18, 2019

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 June 26, 2019 board of directors meeting

YOUTH INVESTMENT COMMITTEE

1. Training and Apprenticeship Program (TAP) presentation by Kimberly Cox, Development & Finance Director and Matthew Nabayan, Communications & Outreach Manager, California Council of Land Trusts (CCLT)

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update

BOARD DEVELOPMENT COMMITTEE

1. 2018 Stewardship Council Annual Report

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee

2. Approval of the Bass Lake North Fork Regional Trail enhancement grant (**ACTION**)
3. Approval of the Humbug Valley (Tàsmam Kojòm) Tribal Cultural Park enhancement grant (**ACTION**)
4. Land Conservation Program update
5. Celebration of recent Humbug Valley (Tàsmam Kojòm) and Eel River escrow closings

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, NOVEMBER 13, 2019 IN SACRAMENTO, CA