

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

September 19, 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

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 27, 2018 board of directors meeting

YOUTH INVESTMENT COMMITTEE

1. Report from Ane Deister, Executive Director of the California Council of Land Trusts (CCLT) on the Land Trust Training and Apprenticeship Program (TAP)

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update

BOARD DEVELOPMENT COMMITTEE

1. 2017 Stewardship Council Annual Report

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. Kings River planning unit

That the board approve the proposed LCCP for the Kings 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 Sequoia Riverlands Trust.

b. Lower Drum (Bell Road) planning unit

That the board approve the proposed LCCP for the Lower Drum (Bell Road) 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 Placer Land Trust.

c. Pit River and Tunnel Reservoir planning units

That the board approve the proposed LCCP for the Pit River and Tunnel Reservoir planning units, 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 Shasta 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, NOVEMBER 15, 2018 IN SACRAMENTO, CA