

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

September 22, 2021

PUBLIC MEETING

11:00 AM to 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 register in advance and limit their comments to three minutes.

CONSENT AGENDA (*ACTION*)

1. Adoption of the minutes of the May 12, 2021 board of directors meeting

BOARD DEVELOPMENT COMMITTEE

1. Stewardship Council 2020 Annual Report update

YOUTH INVESTMENT COMMITTEE

1. Report from Youth Investment Committee
2. Presentation from Justice Outside

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee

2. Land Conservation Program update
3. December 31, 2021 Deadline for TA/PAA Signing for Remaining Donated Transactions
(ACTION)

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 17, 2021 VIA LIVE WEBCAST