

# STEWARDSHIP COUNCIL

## BOARD OF DIRECTORS MEETING

Sacramento, CA

November 15, 2018

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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 September 19, 2018 board of directors meeting
2. Approval of 2019 Board and Committee Meeting Calendar as Presented

#### **BOARD DEVELOPMENT COMMITTEE**

1. Recognition of former board member Todd Ferrara
2. Election of 2019 officers and committee chairs (*ACTION*)
3. Selection of Dispute Resolution Mediator (*ACTION*)

#### **FIDUCIARY COMMITTEE**

1. Report from the Fiduciary Committee
2. Financial update
3. Approval of 2019 Budget Plan (*ACTION*)

## **WATERSHED PLANNING COMMITTEE**

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plan (LCCP) **(ACTION)**
  - a. Manzanita Lake planning unit

That the board approve the proposed LCCP for the Manzanita Lake 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 Sierra Foothill Conservancy

3. CAL FIRE Fee Title Holder recommendation at the Bear River planning unit **(ACTION)**
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, JANUARY 23, 2019 IN SACRAMENTO, CA**