

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

June 27, 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 May 2, 2018 board of directors meeting.
2. The board approves Sacramento, California as the location of the September 19, 2018 board meeting.

BOARD DEVELOPMENT COMMITTEE

1. Recognition of staff tenure
2. Approval of Stewardship Council Updated Strategic Plan 2018 through Dissolution (*ACTION*)

AUDIT COMMITTEE

1. Report on 2017 Audit

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Presentation from Financial Advisor George Berla, Berla Investments

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Cal Fire Fee Title Holder Recommendation at the Lake Spaulding (Lake Valley Reservoir and Six Mile Valley Planning Unit) **(ACTION)**
3. Wildlife Heritage Foundation Conservation Easement Holder Recommendation at Lower Drum (Folsom Lake) Planning Unit **(ACTION)**
4. Wildlife Heritage Foundation Conservation Easement Holder Recommendation at Lake Spaulding (San Joaquin County Office of Education Donation) Planning Unit **(ACTION)**
5. Enhancement Grants
 - a. Fall River Lake Trail Improvement and Ecocultural Enhancement Project for a Grant of \$299,230 to the Fall River Community Services District with a shortened Dispute Notice Period of five business days after the minutes of the board meeting are distributed **(ACTION)**
 - b. Indian Ole Dam Public Access Improvements for a Grant of up to \$130,000 to the Mountain Meadows Conservancy with a shortened Dispute Notice Period of five business days after the minutes of the board meeting are distributed **(ACTION)**
6. 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 19, 2018 IN SACRAMENTO, CA