

**STEWARDSHIP COUNCIL
BOARD OF DIRECTORS MEETING**

Sacramento, CA

January 25, 2017

PUBLIC MEETING

1:00 to 3:00 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 November 16, 2016 board of directors meeting
2. Approval of the request for global change to conservation easement endowment funding agreements regarding transfer of grant funds to assignee

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plans (LCCPs)

(ACTIONS)

a. Cow Creek (Revised) LCCP (PG&E Retained Lands), Shasta County

That the board approve the proposed LCCP for the Cow Creek planning unit, which LCCP describes how the proposed transaction conforms to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Shasta Land Trust.

b. Eel River LCCP (USFS), Lake and Mendocino Counties

That the board approve the proposed LCCP for the Eel River planning unit, which LCCP describes how the proposed transactions conform to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation.

c. Willow Creek LCCP (PG&E Retained Lands), Madera County

That the board approve the proposed LCCP for the Willow Creek planning unit, which LCCP describes how the proposed transaction conforms to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation.

d. Blue Lakes LCCP (PG&E Retained Lands), Alpine County

That the board approve the proposed LCCP for the Blue Lakes planning unit, which LCCP describes how the proposed transaction conforms to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and the Mother Lode Land Trust.

e. Kerckhoff Lake LCCP (PG&E Retained Lands), Madera and Fresno Counties

That the board approve the proposed LCCP for the Kerckhoff Lake planning unit, which LCCP describes how the proposed transaction conforms to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation.

3. Request for approval of the following No Significant Public Interest Value (NSPIV) findings
(ACTIONS)

a. Auberry Service Center (9.5 acres), Fresno County

That the board approve the proposed NSPIV finding for 9.5 acres of the Auberry Service Center planning unit.

b. Willow Creek Planning Unit (5 acres), Madera County

That the board approve the proposed NSPIV finding for 5 acres (parcels 1053 and 1054) of the Willow Creek planning unit.

4. Land Conservation Program Update

a. Program Update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee

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: MARCH 15, 2017 IN ANDERSON, CA