

STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Via live webcast

November 17, 2021

PUBLIC MEETING

11:30 a.m. to 12:30 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 pre-register for the webcast and limit their comments to three minutes.

CONSENT AGENDA (**ACTION**)

1. Adoption of the minutes of the September 22, 2021 board of directors meeting
2. Approval of 2022 Board and Committee meeting calendar as presented
3. Approval of 2022 Committee structure changes, associated charters/policy updates and delegations of authority

BOARD DEVELOPMENT COMMITTEE

1. Election of 2022 officers and committee chairs (**ACTION**)
2. Update on Stewardship Council organizational wind down

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. Approval of 2022 Budget Plan as presented (**ACTION**)
4. Delegation of Authority to Fiduciary Committee to approve revised 2022 budget to reflect timing of transaction closing (**ACTION**)

5. Master Grant Agreement with Sierra Nevada Conservancy (**ACTIONS**)
 - a. Term Sheet for Sierra Nevada Conservancy (SNC) grant agreement to administer Environmental Enhancement Program and additional duties
 - b. Board delegations and shortened dispute notice period

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Revised Land Conservation and Conveyance Plan (LCCP) for lands to be donated to CAL FIRE at the Pit River and Tunnel Reservoir Planning Units (**ACTION**)
3. Delegation of Authority to the Board Development and Dissolution Planning Committee for Tasmam Kojom enhancement grant scope of work revision (**ACTION**)
4. Land Conservation Program update
 - a. Pit River Tribe land transfer and celebration

ADDITIONAL ITEMS

1. Board Member acknowledgements

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, APRIL 6, 2021 IN ANDERSON, CA