

# STEWARDSHIP COUNCIL

## BOARD OF DIRECTORS MEETING

Via Zoom Live Webcast

December 9, 2020

---

### 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 pre-register for the webcast and limit their comments to three minutes.

#### **CONSENT AGENDA (*ACTION*)**

1. Adoption of the minutes of the September 23, 2020 board of directors meeting
2. Approval of 2021 Board and Committee meeting calendar as presented

#### **BOARD DEVELOPMENT COMMITTEE**

1. Board member update
2. Election of 2021 officers and committee chairs (*ACTION*)

#### **FIDUCIARY COMMITTEE**

1. Report from the Fiduciary Committee
2. Financial update
3. Approval of 2021 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. Fall River Mills planning unit **(ACTION)**

That the board approve the proposed LCCP for the Fall River Mills (Pit River Tribe Donated Lands) 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 the Shasta Land Trust.

b. Battle Creek Lake planning unit **(ACTION)**

That the board approve the proposed LCCP for the Battle Creek (PG&E Retained Lands) 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 the Western Shasta Resource Conservation District.

c. Lake Almanor planning unit **(ACTION)**

That the board approve the proposed LCCP for the Lake Almanor (PG&E Retained Lands) 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 the Feather River Land Trust.

3. Bear River No Significant Public Interest Value (NSPIV) Finding **(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, MARCH 3, 2021 LOCATION TBD**