

**STEWARDSHIP COUNCIL
BOARD OF DIRECTORS MEETING**

Sacramento, CA

January 15, 2020

PUBLIC MEETING

11:30 AM to 12:30 PM

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 13, 2019 board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
 - a. Financial Update

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plan (LCCP) (***ACTIONS***)
 - a. Lake Spaulding LCCP (CAL FIRE Donated Lands), Nevada and Placer Counties

That the board approve the proposed LCCP for the Lake Spaulding (CAL FIRE) 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 covenant funding agreement between the Stewardship Council and Placer Land Trust.

b. Burney Gardens LCCP (Fall River Resource Conservation District Donated), Shasta County

That the board approve the proposed LCCP for the Burney Gardens 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 Shasta Land Trust.

3. 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: TUESDAY, MARCH 3, 2020 IN SACRAMENTO, CA