

STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Sacramento, CA

March 16, 2016

PUBLIC MEETING

1:00 to 3:00 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.

1. Consent Agenda (**ACTION**)
 - a. Approval of request that the Board ratify the decision of the Watershed Planning Committee to approve the award of a capacity building grant to the Mother Lode Land Trust in the amount of \$25,000 as part of the Stewardship Council's Enhancement Program; Shorten the Dispute Notice Period for this Action to 5 business days after the meeting minutes are distributed.
 - b. Approval of request that the Board delegate authority to the Watershed Planning Committee to approve additional capacity building grants to MLLT to enhance the land trust's ability to protect the Beneficial Public Values of the Watershed Lands as part of the Stewardship Council's Enhancement Program; Shorten the Dispute Notice Period for this Action to 5 business days after the meeting minutes are distributed.

- c. Approve of the following changes to the 2016 board meeting calendar: Change location of April 27 meeting to Sacramento Public Library and change location of June 15 board meeting to Anderson; change date of board retreat to the afternoon of June 15.
- d. Adoption of the minutes of the January 21, 2016 board of directors meeting.

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request from the Watershed Planning Committee that the board approve the following Land Conservation and Conveyance Plans (LCCPs). (**ACTION**)
 - a. North Fork Mokelumne River Planning Unit (Lands to be donated to U.S. Forest Service)
 - 1) That the board approved the proposed LCCP for the portion of the lands at the North Fork Mokelumne River planning unit that have been recommended for donation to the U.S. Forest Service, which LCCP describes how the proposed transactions conform to and fulfill the requirements of the 2003 Settlement Agreement and Stipulation.
 - b. Eel River Planning Unit (Lands to be donated to the Potter Valley Tribe)
 - 1) That the board approve the proposed LCCP for a 219 acre portion of the lands at the Eel River planning unit (Lower Trout Creek) that have been recommended for donation to the Potter Valley Tribe, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; That the board approve the proposed conservation easement funding agreement between the Stewardship Council and the Mendocino Land Trust.
 - 2) That the board approve the Revised LCCP for a 673 acre portion of the lands at the Eel River planning unit (Trout Creek) that have been recommended for donation to the Potter Valley Tribe, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation.
3. Request from the Watershed Planning Committee that the board award a grant in an amount not-to-exceed \$130,000 to the Sierra Foothill Conservancy to implement a riparian vegetation restoration project at the Merced River planning unit. (**ACTION**)

4. Land Conservation Program Update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Presentation by Berla Investment Consulting and Vanguard

YOUTH INVESTMENT COMMITTEE

1. Report from the Youth Investment Committee
2. Presentation by Kim Bailey – Executive Director of Youth Outside (formerly “the Foundation for Youth Investment”)

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 27, 2016 IN SACRAMENTO, CA