

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

April 27, 2016

PUBLIC MEETING

1:00 to 2:30 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. Delegation of Authority to Youth Investment Committee and Fiduciary Committee to approve amendments to Major Grant Agreement with Youth Outside regarding allowable expenditures for overhead costs.
2. Adoption of the minutes of the March 16, 2016 board of directors meeting.

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee

2. Merced River Planning Unit

Request that the board approve the proposed Land Conservation and Conveyance Plan (LCCP) for the lands PG&E intends to sell to the Merced Irrigation District at the Merced River planning unit, which LCCP describes how the proposed conservation easement transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; request that the board approve the proposed conservation easement funding agreement between the Stewardship Council and the Sierra Foothill Conservancy. **(ACTION)**

3. Request from the Watershed Planning Committee that the board find that a 23.9 acre area located at the Eel River planning unit has “no significant public interest value” and therefore would not be encumbered by a conservation easement. **(ACTION)**

4. Land Conservation 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: WEDNESDAY, JUNE 15, 2016 IN ANDERSON, CA