



SIERRA NEVADA CONSERVANCY

Board Meeting Agenda July 25 and 26, 2007

July 25, 2007

12:00 - 5:00 PM

Field Trip

Members of the Board and staff will participate in a field trip focusing on issues and activities relevant to the Conservancy's mission in the Truckee area. The field trip will begin at the Hampton Inn, 11951 State Highway 267, Truckee California. Members of the public are invited to participate in the field trip and reception but are responsible for their own lunch and transportation). Limited space may be available, please call (530) 823-4672 to determine availability.

July 26, 2007

9:00 AM

Board Meeting

**Town of Truckee Town Hall
10183 Truckee Airport Road
Truckee, CA 96161**

- I. Call to Order**
- II. Roll Call**
- III. Approval of May 3, 2007 Meeting Minutes**
- IV. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- V. Chairman's Report**
 - a. Sierra Nevada Fire Report
- VI. Executive Officer's Report**
 - a. Staffing/Budget Update
 - b. Annual Symposium Update
 - c. Board Meeting schedule
 - d. Response to request for Task Force on Clearcutting
 - e. 2006-07 Action Plan Update
 - f. Education Communication Plan
 - g. Partnership Activities
- VII. Deputy Attorney General's Report**
- VIII. Central Sub-Region Counties Reports**
Representatives of Central Sub-Region will provide the Board with a brief overview of key information regarding their counties, including significant issues in the area of the SNC's mission.

- IX. Overview of the Sierra Nevada Adaptive Management Plan**
Beth Pendleton (USFS) and Crawford Tuttle (CDF) will provide the Board with an overview of the implementation of the Sierra Nevada Adaptive Management Plan.
- X. Program Guidelines**
The Board will review and may adopt Final Program Guidelines.
- XI. Grants Guidelines**
The Board will review and may adopt Proposition 84 Grants Guidelines.
- XII. 2007-08 Action Plan**
The Board will review and may provide direction to staff on the proposed 2007-08 Action Plan.
- XIII. Environmental, Economic and Social Indices and Performance Measures**
The Board will review and may provide direction to staff on a plan to identify Indices of Environmental, Economic and Social well-being and the development of performance measures for SNC programs.
- XIV. SNC License Plate**
The Board will be briefed on the status of the effort to create a Sierra Nevada Conservancy License Plate. The Board may act upon recommendations from staff and the Board committee regarding selection of a license plate design concept and may provide direction and authorization to staff to take the actions necessary to have the design approved by the Department of Motor Vehicles.
- XV. Executive Officer's Delegated Authority**
The Board will consider and may act on a revised delegation of authority for the Executive Officer.
- XVI. Review of Board Agenda Development Process and Meeting Structure**
The Board will review with staff the process used for Board meeting agenda development and the structure of Board meetings.
- XVII. Board Members' Comments**
- XVIII. Public Comments**
- XIX. Adjournment**

Meeting Materials are available on the SNC website at www.sierranevada.ca.gov. For additional information or submit written comment on any agenda item, please contact Ms. Grace at (530) 823-4672 or tgrace@sierranevada.ca.gov. or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Grace at least *five* working days in advance, including documents in alternative formats.

Closed Session: Following or at any time during the meeting, the Conservancy may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).