

NOTICE OF PUBLIC MEETING

SIERRA NEVADA CONSERVANCY

Board Meeting

February 23, 2006

Thursday, 10:00 a.m.

BOARD AGENDA

- I. Call to Order**
- II. Chairman's Report**
- III. Oath of office for North Central, South Central and South Subregional Representatives**
- IV. Roll Call**
- V. Approval of December 2, 2005 Meeting Minutes**
- VI. Executive Officer's Report**
 - A. Staffing and Administrative Update**
 - B. SNC Data Inventory Project Update**
 - C. Budget Update**
 - D. Discussion on Conservancy Logo Project**
- VII. Deputy Attorney General's Report**
- VIII. Adoption of Conflict of Interest Regulations**

Consideration and possible adoption of the proposed conflict of interest regulations for the Sierra Nevada Conservancy.
- IX. Update on Resources Agency's Sierra Cascade Grant Program**
- IX. Strategic Planning Process**

Consideration and possible authorization for the Executive Officer, in consultation with the Board sub committee, to enter into contracts and interagency agreements for consulting and technical services necessary for development of the Conservancy's strategic plan.

XI. Conservancy Headquarters Office Search

Consideration and possible authorization for the Executive Officer to take the necessary actions to establish a Conservancy headquarters office pursuant to board direction on specific location.

XII. Review of 2006 Meeting Schedule and Format

XIII. Board Members' Comments

XIV. Public Comments

XV. Adjournment

Staff reports on individual agenda items are now available on the SNC website at www.sierranevada.ca.gov. For more information, write to:

**Sierra Nevada Conservancy,
1416 Ninth Street, Suite 1311
Sacramento, CA 95814**

or call Eileen Pope at (916) 653-6403.

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).

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NOTES:

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call (916) 653-6403.