



SIERRA NEVADA CONSERVANCY

Board Meeting Agenda May 2 and 3, 2007

Meeting Location
Lassen County Fairgrounds
Jensen Hall
Susanville, CA 96130

**May 2, 2007
Field Trip**

12:00 - 5:00 PM

Members of the Board and staff will participate in a field trip reviewing issues and activities relative to the Conservancy's mission in the Susanville area. The field trip will begin at Lassen Fairgrounds Jensen Hall (Members of the public may 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.

**May 3, 2007
Board Meeting**

9:00 AM

I. Call to Order

II. Roll Call

III. Approval of February 7, 2007 Meeting Minutes

IV. Public Comments

Provide an opportunity for the public to make comment on non-agenda items.

V. Chairman's Report

- a. Climate Action Team
- b. State Budget Update
- c. Secure Rural Schools and Community Self-Determination Act (Dahle)

VI. Executive Officer's Report

- a. Staffing/Budget Update
- b. Area Offices Update
- c. Annual Symposium Update
- d. Federal Managers/SNC Meeting
- e. Board meeting schedule
- f. Resource Conservation Districts – Potential Partnerships

VII. Deputy Attorney General's Report

VIII. North Sub-Region Counties Reports

Representatives of North 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. Action Plan Update and Implementation Update

The Board will be briefed on progress on the Action Plan.

X. Overview of Bureau of Land Management's (BLM) "Sierra Resource Management Plan and Long Term Vision for the Mother Lode"

The Board will receive an overview of BLM's Mother Lode Conservation Strategy from Bill Haigh, Folsom Field Manager.

XI. SNC Logo Competition

The Board will review Logo design finalist entries from the logo competition and may select the winning entries.

XII. 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 provide direction and authorization to staff to take the actions necessary to have the design approved by the Department of Motor Vehicles.

XIII. Program and Grant Guideline Development

The Board will review revised draft Program and Proposition 84 Grant Guidelines as well as public input received and may provide direction to staff regarding a revised second public review draft.

XIV. Executive Officer's Delegated Authority

The Board will consider and may act on an interim delegation of authority to staff, to enter into certain agreements and contracts for program development and technical assistance.

XV. Board Members' Comments

XVI. Public Comments

XVII. 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).