

**July 19-20, 2006
Board Meeting Agenda
Visalia, California**

**July 19, 2006
Field Trip and Reception**

12:00 p.m. – 7:30 p.m.

12:00 p.m. – Members of the Board and staff will participate in a field trip reviewing various issues in Eastern Tulare County. The field trip will begin at the Presidian Hotel, 300 S Court, Visalia, California. (Members of the public are responsible for their own transportation; however limited space may be available on the bus that will be leaving the Hotel at 12:00 p.m. Those wishing to reserve a spot on the bus should call 530-823-4672 to determine if space is available.

**July 20, 2006
Board Meeting**

9:00 a.m.

I. Call to Order

II. Roll Call

III. Approval of February 23, 2006 Meeting Minutes

IV. Approval of June 1, 2006 Meeting Minutes

V. Chairman's Report

A. Video Presentation

VI. Executive Officer's Report

A. Staffing and Administrative Update

B. Budget Update

C. Legislative Update

D. Criteria for Letters of Support

VII. Deputy Attorney General's Report

A. Board Member Communication

VIII. South Sub Region Counties Overview

Representatives of South Sub Region counties 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. Strategic Plan

Consideration and possible action on a SNC strategic plan. The Board will review the final draft plan and consider recommendations from the Strategic Planning sub committee and comments received from the public.

X. 2006-07 Action Plan

Review and possible adoption of proposed Action Plan for 2006-07 developed by SNC staff. The Board may provide direction to staff as it deems appropriate.

XI. Board Members' Comments

XII. Public Comments

XIII. Adjournment

Staff reports on individual agenda items are now available on the SNC website at www.sierranevada.ca.gov. For more information, contact Theresa Grace at (530) 823-4672 or tgrace@sierranevada.ca.gov. or 11521 Blocker Drive, #205, Auburn CA 95631.

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).

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 contact Theresa Grace at 530-823-4672.