

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

November 13, 2019

PUBLIC MEETING

1:00 to 2:30 p.m.

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. Adoption of the minutes of the September 18, 2019 board of directors meeting
2. Approval of 2020 Board and Committee meeting calendar as presented

BOARD DEVELOPMENT COMMITTEE

1. Election of 2020 officers and committee chairs (*ACTION*)

YOUTH INVESTMENT COMMITTEE

1. Community benefit event update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. Approval of 2020 Budget Plan (*ACTION*)

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Request for approval of the following Land Conservation and Conveyance Plan (LCCP)
(ACTION)
 - a. Fall River Mills (Hat Creek Rifle and Pistol Club) planning unit

That the board approve the proposed LCCP for the Fall River Mills (Hat Creek Rifle and Pistol Club) planning unit, which LCCP describes how the proposed transaction conforms to and fulfills the requirements of the 2003 Settlement Agreement and Stipulation; and approve the proposed conservation easement funding agreement between the Stewardship Council and Shasta Land Trust

3. Sequoia Riverlands Trust funding for Kings River planning unit **(POSSIBLE ACTION)**
4. Land Conservation Program update

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, JANUARY 15, 2020 IN SACRAMENTO, CA