

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

March 13, 2019

PUBLIC MEETING

11:00 a.m. to 12:00 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*)

Adoption of the minutes of the January 23, 2019 board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. Investment Policy amendment (*ACTION*)
4. Presentation by Berla Investment Consulting

WATERSHED PLANNING COMMITTEE

1. Land Conservation Program update
2. Update: Revision to Final Retained Land Conservation and Conveyance Plan

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, MAY 1, 2019 IN SACRAMENTO, CA