

# STEWARDSHIP COUNCIL

## BOARD OF DIRECTORS MEETING

Sacramento, CA

March 3, 2020

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### PUBLIC MEETING

1:00 PM to 2:30 PM

#### 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 15, 2020 board of directors meeting

Approval of amendments to Article III, Section 1 and Article V, Sections 2,3,5(a) and 6(a)(3) of the Bylaws as presented in the board meeting materials

Approval of amendments to Policies and Procedures as presented in the board meeting materials

#### FIDUCIARY COMMITTEE

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

#### WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee

2. Request for approval of the following Land Conservation and Conveyance Plans (LCCPs)  
**(POSSIBLE ACTIONS)**

a. Bear River (BYLT) LCCP (CAL FIRE Donated), Placer and Nevada Counties

That the board approve the proposed LCCP for the Bear River 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 Bear Yuba Land Trust.

b. Bear River (PLT) LCCP (CAL FIRE Donated), Placer and Nevada Counties

That the board approve the proposed LCCP for the Bear River 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 Placer Land Trust.

c. Cow Creek LCCP (CAL FIRE Donated), Shasta County

That the board approve the proposed LCCP for the Cow Creek 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.

d. Tunnel Reservoir LCCP (PG&E Retained Lands), Shasta County

That the board approve the proposed LCCP for the Tunnel Reservoir 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. LCCP updates

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, APRIL 29, 2020 IN ANDERSON, CA**