



## **Meeting of the Board of Directors**

Sacramento Public Library  
828 I Street, East Meeting Room

May 11, 2011  
12:30 to 3:00 p.m.

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### **Welcome and Overview**

Council President Art Baggett will:

- Call meeting to order
- Invite Stewardship Council members to introduce themselves
- Declare quorum
- Provide opportunity for conflict of interest disclosure
- Discuss agenda for this meeting and opportunity for public comment

### **Public Comments**

Members of the public may address the board relating to any matter within the work of the Stewardship Council. The Stewardship Council requests that every speaker:

- Complete a speaker card available from staff
- Return completed card to staff
- Limit comments to three minutes

### **Consent Agenda**

- 1) Adoption of the minutes of the March 30, 2011 Board of Directors meeting. **(ACTION)**

### **Executive Director Report**

- 1) Stewardship Council update and overview of meeting agenda

### **Audit Committee**

- 1) Mike Schonherr, on behalf of David Rosen, Chair of the Audit Committee, reports on the result of the April Audit Committee meeting and presents the Stewardship Council's 2010 Final Audit Report.

### **Fiduciary Committee**

- 1) Amendment of the Council's 2011 budget to increase the amount of funding budgeted to support the Foundation for Youth Investment's operational costs. **(ACTION)**
- 2) Fiduciary Committee Update

### **Watershed Planning Committee**

- 1) Recommendation by the Watershed Planning Committee for fee title donation of lands in the Hat Creek planning unit in Shasta County as follows:
  - The Bureau of Land Management (Alturas Field Office) (BLM) is recommended to receive fee title to 2,265 acres available for donation and not constrained within 15 parcels (Parcels 185, 186, 187, 188, 189, 190, 191, 192, 202, 203, 204, 205, 206, 207 and 209) in the Hat Creek planning unit, subject to compliance with all the requirements of the Land Conservation Commitment.

At this time, the board will hear public comments regarding the committee's recommendation pertaining to donation of fee title to the above-stated watershed lands. **(ACTION)**

- 2) Recommendation by the Watershed Planning Committee for fee title donation of lands in the Lower Bear Area planning unit in Amador County as follows:
  - The US Forest Service (El Dorado National Forest) (USFS) is recommended to receive fee title to four parcels encompassing 907 acres available for donation (Parcels 950, 948, 949, and 951) in the Lower Bear Area planning unit, subject to compliance with all the requirements of the Land Conservation Commitment, with the expectation that the USFS and Amador County would make a good faith effort to negotiate and enter into a memorandum of understanding that establishes a mechanism under which the parties agree to work together to preserve and/or enhance the beneficial public values on the subject parcels.

At this time, the board will hear public comments regarding the committee's recommendation pertaining to donation of fee title to the above-stated watershed lands. **(ACTION)**

- 3) Recommendation by the Watershed Planning Committee for fee title donation of lands in the North Fork Mokelumne River planning unit in Amador and Calaveras counties.

- The Bureau of Land Management (Mother Lode Field Office) is recommended to receive fee title to approximately 837 acres available for donation within 13 parcels (Parcels 983, 963, 964, 965, 966, 967, 968, 972, 995, 1009, 1005, 1007 and 1008) in the North Fork Mokelumne River planning unit, subject to compliance with all the requirements of the Land Conservation Commitment.
- The US Forest Service (El Dorado National Forest) is recommended to receive fee title to approximately 358 acres available for donation within three parcels (Parcels 959, 960, and 961) in the North Fork Mokelumne River planning unit subject to compliance with all the requirements of the Land Conservation Commitment.

At this time, the board will hear public comments regarding the committee's recommendations pertaining to donation of fee title to the above-stated watershed lands. **(ACTION)**

#### 4) Land Conservation Program Update

### **Youth Investment Committee**

- 1) Youth Investment Committee Update
- 2) 2011 Grant Program Status
- 3) Update on Foundation for Youth Investment's 2011 Program Activities

### **Final Public Comments**

Members of the public may address the board relating to any matter within the work of the Stewardship Council. The Council requests that every speaker:

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### **Board Member Announcements**

Council board members may raise issues or communicate information of interest.

### **Adjournment of Public Meeting**



## STAFF REPORT

To: Stewardship Council Board  
From: Steve Hagler, Director of Youth Investment  
Date: May 4, 2011  
RE: Youth Investment Program Activities

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### EXECUTIVE SUMMARY

- 2011 Grantmaking Update: Over \$56,000 in Catalyst fund Round 1 grant awards announced
- Site Visits: Staff continues to visit grant award programs to learn about activities funded in 2010
- Cultural Relevancy Meeting: On April 26, the Foundation for Youth Investment hosted a discussion on program relevancy at the Presidio National Park in partnership with the Presidio Trust

#### *2011 Grant Funds Update*

Staff recommended six organizations for grant awards, totaling \$56,500, in our 2011 Catalyst Fund Round 1. A list of award winners is included in your board materials. Impact Round 1 proposals are currently under review with the Youth Investment Committee. Final award announcements will be made by end of May.

Applications for Round 2 of the Catalyst and Impact Funds are open and qualified grantseekers are welcomed to apply. The Catalyst Fund deadline is June 3, 2011 and the Impact Fund deadline is June 10, 2011. Infrastructure Fund applications open June 1, 2011 and the deadline to submit an application is July 29th.

Staff has scheduled multiple opportunities for stakeholders to attend our grant seeking teleconference workshops. Dates and times are listed on our website at: [www.stewardshipcouncil.org](http://www.stewardshipcouncil.org).

#### *Site visits*

Staff continues to conduct site visits to 2010 award winners. The visits are scheduled to coincide with times that allow us to see participants and programs in action. Youth Investment Committee and board members are always encouraged to participate. A list of scheduled visits is included in your board materials. Please contact Erica Spacher, Youth Investment Administrative Assistant, for scheduling information and updates.

#### *Cultural Relevancy Convening, Golden Gate Club – April 2010*

On April 26, The Foundation for Youth Investment and the Presidio Trust co-hosted a discussion on cultural relevancy and outdoor youth providers. The goal of this event was to have a conversation on how



outdoor youth providers can be more relevant to the urban and diverse communities they serve. Approximately 75 people attended, representing both program and land management agencies. We were also honored that Julie Rodriguez, Director of the Youth Office of the Department of the Interior, participated in the discussions. This meeting was the first of 6 regional meetings to be held throughout the state.

The objective of these gatherings is to create a road map, or logic model, for change and increased relevancy among providers. The meetings will culminate in a large conference on relevancy in the spring of 2012.