



BOARD DEVELOPMENT COMMITTEE

1) Delegation of authority to Board Development or ad hoc committee (ACTION)

The board will be asked to delegate authority to the Board Development Committee or an *ad hoc* committee to approve the submission of a letter or petition to the California Public Utilities Commission seeking clarification of the options available to the Stewardship Council with regard to expenditure of ratepayer funds as it carries out its dual mission.

YOUTH INVESTMENT COMMITTEE

1) Program update

Mike Schonherr, Co-Chair of the Youth Investment Committee, will provide an update on the recent work of the committee. Steve Hagler, Director of Youth Investment, will provide a staff report detailing progress made with the Youth Investment Program as well as the start-up activities for the Foundation for Youth Investment.

2) Presentation by Native Alliance of the Sierra Foothills

BOARD MEMBER ANNOUNCEMENTS

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

ADJOURNMENT OF PUBLIC MEETING