



**STEWARDSHIP COUNCIL  
MEETING OF THE BOARD OF DIRECTORS**

Sacramento Public Library  
828 I Street, West Meeting Room

January 19, 2012

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**PUBLIC MEETING  
12:30 p.m. to 3:00 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**

- 1) Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time.

Please note that public comments on the action items pertaining to the Watershed Planning Committee's recommendations of fee title donees and/or conservation easement holders will be heard at the time of the agenda item.

The Stewardship Council requests that every speaker:

- Complete a speaker card available and return it to staff
- Limit comments to three minutes

**CONSENT AGENDA (ACTION)**

- 1) Adoption of the minutes of the November 16, 2011 board of directors meeting.
- 2) The Watershed Planning Committee recommends that the Stewardship Council provide Plumas County with funding in an amount not to exceed \$10,000 to conduct a feasibility study in coordination with PG&E on the potential development of a multi-use trail enhancement on watershed lands within the Bucks Lake planning unit.



## **EXECUTIVE DIRECTOR REPORT**

- 1) Report from Executive Director Allene Zanger

## **FIDUCIARY COMMITTEE**

- 1) Report from the Fiduciary Committee.
- 2) Budget update.
- 3) Annual report on investments from Susan Tamagni of Wells Capital Management and George Berla of Berla Investment Consulting.

## **WATERSHED PLANNING COMMITTEE**

- 1) Report from the Watershed Planning Committee
- 2) Request for approval of the following fee title holder recommendation made by the Watershed Planning Committee: **(ACTION)**
  - a) Lyons Reservoir: The Planning Committee recommends the United States Forest Service (USFS) - Stanislaus National Forest to become the prospective recipient of fee title to approximately 628 acres available for donation within four parcels (Parcels #1024-1027) in the Lyons Reservoir planning unit, subject to compliance with all the requirements of the Land Conservation Commitment.
- 3) Update from the Director of Land Conservation on program activities.

## **YOUTH INVESTMENT COMMITTEE**

- 1) Report from the Youth Investment Committee.
- 2) Update from the Foundation for Youth Investment.

## **FINAL PUBLIC COMMENTS**

- 1) 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**

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

## **ADJOURNMENT OF PUBLIC MEETING**