

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

November 16, 2016

PUBLIC MEETING

1:00 to 2:30 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*)

1. Adoption of the minutes of the September 21, 2016 board of directors meeting
2. Approval of request that the board approve a bridge grant to the Maidu Summit Consortium in the amount of \$27,500 so that it can engage the services of consultants to provide financial services and to assist with the hiring of a development manager.
3. Approval of request that board delegate authority to the Watershed Planning Committee to award a Phase III capacity building grant to the Maidu Summit Consortium (MSC) in an amount not-to-exceed \$280,000 for the purpose of enhancing MSC's capacity to protect the beneficial public values of the lands recommended for donation to MSC at the Humbug Valley and Lake Almanor planning units
4. Approval of 2017 board and committee meeting calendar as presented

BOARD DEVELOPMENT COMMITTEE

1. Election of 2017 officers and committee chairs (*ACTION*)

2. Stewardship Council seat on board of directors of Youth Outside (formerly Foundation for Youth Investment) – Appointment of Mike Schonherr for one year term ending on December 31, 2017
(ACTION)

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
2. Land Conservation Program Update

AUDIT COMMITTEE

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial Update
3. Investment Update
4. Approval of revisions to Investment Policy as recommended by Fiduciary Committee with a shortened Dispute Notice Period of five business days after the minutes of the board meeting are distributed **(ACTION)**
5. Approval of 2017 Budget Plan **(ACTION)**

YOUTH INVESTMENT COMMITTEE

1. Report from the Youth Investment Committee
2. Update on Youth Outside (formerly “the Foundation for Youth Investment”)

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 JANUARY 25, 2017 IN SACRAMENTO, CA