



# SIERRA NEVADA CONSERVANCY

## **Board Meeting Agenda February 7-8, 2007**

Meeting Location  
Board of Supervisors Chambers  
810 Court Street  
Jackson, CA 95642

### ***Change in the Order of meeting, reception and field trip:***

*At the December Board Meeting the Board approved a change in the order of the two-day meeting schedule. The Board Meeting will be held on Wednesday February 7<sup>th</sup> followed by a reception and the field trip will be held the following morning, February 8<sup>th</sup>.*

**February 7, 2007  
Board Meeting**

**1:00 PM**

- I. Call to Order**
- II. Introduction and Oath of Office for new Boardmember(s)**
- III. Roll Call**
- IV. Approval of December 7, 2006 Meeting Minutes**
- V. Public Comments**  
Provide an opportunity for the public to make comment on non-agenda items.
- VI. Chairman's Report**
  - a. Sub Region Representatives (Alternates) for 2007-08
  - b. Governor's Budget
- VII. Executive Officer's Report**
  - a. Staffing/Budget Update
  - b. Area Offices Update
  - c. Permanent Headquarters Office Selection Process
  - d. Proposed Annual Symposium
  - e. Integrated Regional Watershed Management Planning Workshop
  - f. California Rangeland Conservation Coalition
  - g. Northeastern California Small Business Development Center / CED Presentation
  - h. "Saving the Sierra, Voices of Conservation"
- VIII. Deputy Attorney General's Report**

**IX. South Central Sub-Region Counties Reports**

Representatives of South Central Region will provide the Board with a brief overview of key information regarding their counties, including significant issues in the area of the SNC's mission.

**X. Action Plan Update and Implementation Update**

The Board will be briefed on progress on the Action Plan.

**XI. SNC License Plate**

The Board will be briefed on the status of the effort to create a Sierra Nevada Conservancy License Plate. The Board may act upon recommendations from staff and the board committee and may authorize the Executive Officer to take actions necessary to establish such a plate.

**XII. Program and Grant Guideline Development**

The Board will review draft Program Guidelines and may provide direction to staff.

**XIII. Overview of Bureau of Land Management's (BLM) "Sierra Resource Management Plan and Long Term Vision for the Mother Lode"**

The Board will receive an overview of BLM's Mother Lode Conservation Strategy from Bill Haigh, Folsom Field Manager.

**XIV. Recognition of former Senator and Assemblyman Tim Leslie**

**XV. Board Members' Comments**

**XVI. Public Comments**

**XVII. Adjournment**

**February 7, 2007**

**Reception**

**5:30 - 7:00PM**

Following the Board Meeting, a reception will be held at Bellotti's located at 53 Main Street, Sutter Creek, CA in the upstairs banquet room.

**February 8, 2007**

**9:00 AM - 1:00 PM**

**Field Trip**

9:00 AM – Members of the Board and staff will participate in a field trip reviewing issues and activities relative to the Conservancy's mission in the Jackson/Amador area. The field trip will begin at Denny's 200 S Highway 49, Jackson, CA (Members of the public may participate in the field trip and reception but are responsible for their own lunch and transportation). Limited space may be available, please call (530) 823-4672 to determine availability.

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Meeting Materials are available on the SNC website at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or to submit written comment on any agenda item, please contact Ms. Grace at (530) 823-4672 or [tgrace@sierranevada.ca.gov](mailto:tgrace@sierranevada.ca.gov). or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Grace at least five working days in advance, including documents in alternative formats. **Closed Session:** Following or at any time during the meeting, the Conservancy may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).