

**Sierra Nevada Conservancy
Board Meeting Agenda (Amended 9/25/06)
October 4-5, 2006**

**BOARD MEETING LOCATION
Eastern Sierra Tri-County Fairgrounds
Home Economics Building
Sierra Street & Fair Drive
Bishop, CA 93515**

October 4, 2006

12:00 noon – 7:00 p.m.

Field Trip and Reception

12:00 noon – Members of the Board and staff will participate in a field trip reviewing the lower Owens Valley. The field trip will begin at the Creekside Inn, 725 North Main, Bishop, CA. (Members of the public may participate in the field and reception but are responsible for their own transportation. Limited space may be available on the bus that will be leaving the Creekside Inn at 12:00 noon). Those wishing to reserve a spot on the bus should call 530-823-4672 to determine if space is available. Following the field trip, a reception will be held at Inyo Council for the Arts located at 137 S. Main Street, Bishop, CA beginning at 5:30.

October 5, 2006

9:00 a.m.

Board Meeting

- I. Call to Order**
- II. Introduction and Oath of Office for new Boardmembers**
- III. Roll Call**
- IV. Approval of July 20, 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 Terms Expiring
 - B. Election of a Vice Chair at December meeting
 - C. Delegation of Authority to the Executive Officer
- VII. Executive Officer's Report**
 - A. Modoc Line
 - B. Proposition 84
 - C. Sierra Cascade Grant Update
 - D. Budget Report
 - E. Staffing Update

VIII. Deputy Attorney General's Report

IX. Eastern Sub-Region Counties Report

Representatives of Eastern Region counties 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 and may grant authorization to staff to implement the Action Plan through contracts for services and related agreements.

XI. Sierra Nevada License Plate

The Board may provide authorization or direction to the Executive Officer relative to designing and seeking issuance of a Sierra Nevada License Plate under the provisions of AB 84.

XII. Regional Office Selection Criteria

The Board will review and may take action on proposed criteria for the establishment of satellite offices for the Conservancy.

XIII. 2007 Meeting Schedule

The Board may approve a meeting schedule for 2007.

XIV. Board Members' Comments

XV. Public Comments

XVI. Adjournment

Staff reports on individual agenda items are available on the SNC website at www.sierranevada.ca.gov. For additional information or to submit written public comment on any agenda item, please contact Ms. Grace at (530) 823-4672 or tgrace@sierranevada.ca.gov. or 11521 Blocker Drive, Suite 205, Auburn CA 95603.

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).

NOTES:

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact Ms. Grace at 530-823-4672.