

**Sierra Nevada Conservancy
Board Meeting Agenda
December 6-7, 2006**

Board Meeting Location
Wildwood Center
400 Meadowbrook Loop
Chester, CA 96020

**December 6, 2006
Field Trip and Reception**

12:00 PM – 7:00 PM

12:00 noon – Members of the Board and staff will participate in a field trip reviewing issues and activities relative to the Conservancy mission in the Chester/Lake Almanor area. The field trip will begin at Elks Lodge, 160 Main Street, Chester, 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. Following the field trip, a reception will be held at Wildwood Center located at 400 Meadowbrook Loop, Chester, CA beginning at 5:30.

**December 7, 2006
Board Meeting**

9:00 AM

I. Call to Order

II. Roll Call

III. Approval of October 5, 2006 Meeting Minutes

IV. Election of Vice Chair

V. Public Comments

Provide an opportunity for the public to make comment on non-agenda items.

VI. Chairman's Report

- a. Sub Region Representatives for 2007-08
- b. Proposition 84
- c. Recognize Assemblyman Tim Leslie

VII. Executive Officer's Report

- a. Staffing/Budget Update
- b. Federal Land Managers' Meeting (March 2007)
- c. Modoc Line Update
- d. Headquarters Office Update
- e. "Saving the Sierra, Voices of Conservation"
- f. Presentation of Thesis by Tanya Higgins and Timothy Duane

VIII. Deputy Attorney General's Report

IX. North Central Sub-Region Counties Report

Representatives of North 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. Program and Grant Guideline Development

The Board will be briefed on the process to be used in development of program and grant guidelines and may provide direction to staff relative to the process.

XII. Regional Office Selection

The Board may take action to select regional office locations within the Region, based on staff and committee recommendations.

XIII. SNC License Plate Update

The Board may provide direction and authorize the Executive Officer to enter into agreements, in consultation with the Board committee, necessary to develop a license plate design and prepare a submission to the Department of Motor Vehicles.

XIV. Recognition of Boardmembers Arcularius and Baumann

XV. Board Members' Comments

XVI. Public Comments

XVII. 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).

Note, 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.