

NOTICE OF PUBLIC MEETING

SIERRA NEVADA CONSERVANCY

May 31, 2006 Field Trip and Reception

12:00 p.m. – Members of the Board and staff will participate in a field trip reviewing various watershed issues in Placer and Nevada counties. The field trip will begin at the Holiday Inn Express, 120 Grass Valley Highway, Auburn with a brief overview of the field trip. We will then proceed to the Happy Apple Kitchen, 18532 Colfax Highway, Chicago Park and a number of locations in the Bear River watershed. The field trip will conclude at approximately 4:00 p.m. (Members of the public are responsible for their own transportation; however limited space is available on vans that will be leaving the Holiday Inn Express at approximately 12:15. Those wishing to reserve a spot on the vans should call 530-823-4670 to determine if space is available. Lunch will not be provided for members of the public).

5:00 p.m. – Members of the Board and staff will participate in a reception celebrating the opening of the SNC headquarters at 11521 Blocker Drive, Auburn California. The reception is opened to the public, an RSVP to 530-823-4670 by May 26, 2006 would be appreciated.

June 1, 2006 9:00 a.m.
Board Meeting
1225 Lincoln Way
Auburn, California

BOARD AGENDA

- I. Call to Order**
- II. Chairman's Report**
 - A. Introduction of new board members**
- III. Roll Call**
- IV. Approval of December 2, 2005 Meeting Minutes**
- V. Approval of February 23, 2006 Meeting Minutes**
- VI. Executive Officer's Report**
 - A. Staffing and Administrative Update**
 - B. Budget Update**
 - C. Legislative Update**
 - D. Sierra Cascade Grant Update**
 - D. Conservancy Logo Project**
- VII. Deputy Attorney General's Report**
- VIII. Pacific Forest and Watershed Lands Stewardship Council**

The Board will be briefed on the status of the Stewardship Council by Executive Director Jayne Battey. The Stewardship Council is a private, nonprofit organization that was established in 2004 as part of the settlement of the Pacific Gas and Electric Company's (PG&E) bankruptcy. More

information on the Stewardship Council can be found on its website, at www.stewardshipcouncil.org.

IX. Central Sub Region Counties Overview

Representatives for each county will provide the Board with a brief overview of key information regarding their county, including significant issues in the area of the SNC's mission.

Placer County
El Dorado County
Nevada County
Yuba County

X. SNC Data Inventory Project

The SNC Board will be briefed on the status of the SNC Data Inventory Project. This project was conducted by Sierra Connections under contract with the Resources Legacy Fund Foundation with the information gathered provided to the SNC for its use. The information is consistent with the requirements of Public Resources Code 33345 and includes a wide variety of plans developed by public agencies across the region. This is an information item only.

XI. Strategic Plan

Consideration and possible direction to the Executive Officer on the development of a strategic plan to guide the SNC's actions over the next five years. The Board will review the draft plan, including consideration of public comments received through the 6 public workshops and other communications with the SNC. The Board will consider recommendations from the Strategic Planning sub committee

and staff and may provide direction to the Executive Officer relative to changes to the plan.

XII. Board Members' Comments

XIII. Public Comments

XIV. Adjournment

Staff reports on individual agenda items are now available on the SNC website at www.sierranevada.ca.gov. For more information, write to:

**Sierra Nevada Conservancy,
11521 Blocker Drive
Auburn, California 95603
or call Eileen Pope at (530) 823-4670.**

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 call 530-823-4670