

NOTICE OF PUBLIC MEETING

Sierra Nevada Conservancy

**Thursday, Sept. 29, 2005
8:00 AM**

Location:

**Resources Building
Auditorium
1416 Ninth Street - 1st floor
Sacramento, CA 95814**

Agenda

- I. Call to order
- II. Swearing in of new board member(s)
- III. Roll call
- IV. Approval of the minutes of the June 30, 2005 meeting
- V. Deputy Attorney General's report
- VI. Administrative report. General update by Resources Agency on administrative activities:
 - a. Administrative staffing update
 - b. Staff update on preparation for office space search
 - c. Staff update on outreach activities
 - i. report on sub-region workshops
 - ii. calendar for future regional workshops

VII. Proposed delegation of authority to Chairman.
Consideration and possible action to delegate authority to the Chairman, for an interim period and with limitations, to enter into interagency agreements and other contracts on behalf of the Conservancy

VIII. Proposed conflict-of-interest code. Consideration of, and possible approval to commence rulemaking proceeding to adopt, a proposed conflict-of-interest code

IX. Executive Officer Search. General update from the Executive Officer Search Committee.

X. CLOSED SESSION:

Consideration of the appointment of an Executive Officer, and interviews of candidates for the position of Executive Officer. (Government Code section 11126(a)(1).)

[Following the closed session, the board will reconvene in open session.]

XI. Board member comments

XII. Public comments

XIII. Administrative matters

a. Date for next board meeting—December 2, 2005

XIV. Adjournment

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: (916) 651-7585