

NOTICE OF PUBLIC MEETING

**SIERRA NEVADA CONSERVANCY BOARD MEETING
FRIDAY, DECEMBER 2, 2005, 10:00 a.m**

LOCATION:
RESOURCES BUILDING
1416 Ninth Street
1st Floor Auditorium
Sacramento, CA 95814

BOARD AGENDA

- I. Call to order**
- II. Roll call**
- III. Approval of 9/29/05 meeting minutes**
- IV. Chairman's report**
 - A. Report on board action taken at the 9/29/05 meeting to appoint an Executive Officer (Government Code section 11125.2)
 - B. Expiring terms of representatives for the North, South Central, and South subregions (Public Resources Code sec. 33322(b)(2))
- V. Deputy Attorney General's report**
- VI. Staff report**
 - A. Executive Officer introduction
 - B. Staffing plan
 - C. Agreements and contracts
 - D. Sierra Nevada Conservancy logo
 - E. Proposed board meeting schedule for 2006

- VII. Consideration and possible adoption of a general delegation of authority to the Executive Officer**
- VIII. Discussion and possible action on a proposed 2006 strategic program planning process and timeline**
- IX. Discussion and possible action on proposed process and timeline for selection of Conservancy headquarters office**
- X. Final report on the 2005 sub-regional outreach sessions**
- XI. Board member comments**
- XII. Public comments**
- XIII. Administrative matters**
- XIV. Adjournment**

Staff reports on individual agenda items requiring board action may be obtained at the Conservancy's office beginning on the Monday preceding the meeting or at the board meeting. For more information, write to: Sierra Nevada Conservancy, 1416 Ninth Street, Rm. 1311, Sacramento, CA 95814, or call Eileen Pope at (916) 653-6403.

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:

This meeting notice may be viewed on the Internet at www.sierranevada.ca.gov.

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) 653-6403.