

NOTICE OF PUBLIC MEETING

Sierra Nevada Conservancy

**Thursday, June 30, 2005
10:00 AM**

Location:

**First Floor Resources Building
Auditorium
1416 Ninth Street
Sacramento, CA 95814**

Agenda

- I. Call to Order
- II. Role Call
- III. Approval of the Minutes of May 12, 2005
- IV. Search Committee report on the Executive Officer recruitment process
 - a. Board discussion
- V. Update on legislation-Potential Presentation by Legislative Representatives
- VI. Deputy AG report
- VII. General update by Resources Agency on administrative activities
 - a. Update on the budget
 - b. Staff update on outreach activities
 - i. Report on East Subregion workshop
 - ii. Present calendar for future regional workshops

- VIII. Introductory Presentation and Discussion on Program Development
- IX. Consideration and Possible Action to Ratify the Proposed Memorandum of Understanding with the Department of General Services (DGS) to provide fiscal services to the Sierra Nevada Conservancy
- X. Consideration and Possible Action to Ratify the Proposed Memorandum of Understanding with the Department of General Services (DGS) to provide personnel services to the Sierra Nevada Conservancy
- XI. Consideration and Possible Action to Ratify the Proposed State Form Nine requesting DGS to commence a search for office space for the Sierra Nevada Conservancy
- XII. Board Member Comments
- XIII. Public comments
- XIV. Administrative:
 - a. Date for next board meeting
- XV. Adjournment

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