

September 1-2, 2010
Sierra City Community Hall
13 Castagna Alley (off Hwy 49)
Sierra City, CA 96125



September 1, 2010
Board Tour

1:30 – 5:00 PM

Members of the Board and Staff will participate in a field trip focusing on issues and activities relevant to the Conservancy's mission in the North Central Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch.

Reception

5:00 – 7:30 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at the Big Springs Gardens located at 32613 Highway 49 Sierra City, CA.

September 2, 2010
Board Meeting

9:00 – 1:00 PM

(End time of the meeting is approximate)

- I. Call to Order**
- II. Roll Call**
- III. Approval of June 3, 2010 Meeting Minutes (ACTION)**
- IV. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- V. Board Chair's Report**
- VI. Executive Officer's Report (INFORMATIONAL)**
 - a. Budget and Staffing
 - b. Grants Update
 - c. North Central Subregion Report
 - d. Great Sierra River Cleanup
 - e. Annual Symposium
 - f. Sierra Nevada Forest and Community Initiative Update
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. Pacific Forest and Watershed Lands Stewardship Council (ACTION)**
The Board may act upon a staff recommendation relating to the Conservancy performing duties to ensure long-term public beneficial values for lands transferred by the Pacific Forest and Watershed Lands Stewardship Council.

IX. Annual Report (ACTION)

The Board will review and may act to approve the 2009-10 Annual Report.

X. Strategic Plan Update (ACTION)

The Board will be briefed on progress on the Strategic Plan and asked to approve recommendations of staff on possible areas of focus.

XI. Boardmembers' Comments

XII. Public Comments

XIII. Adjournment

Meeting Materials are available on the SNC Web site at www.sierranevada.ca.gov. For additional information or to submit written comment on any agenda item, please contact Mrs. Burgess at (530) 823-4672, toll free at (877) 257-1212; or via email at tburgess@sierranevada.ca.gov. or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Mrs. Burgess at least **five** working days in advance, including documents in alternative formats.

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).