Board Meeting Agenda
September 4 – 5, 2019 — Sacramento, CA

Board Tour

September 4, 2019
10:00 AM – 4:30 PM (End time is approximate)

Please join the Governing Board and staff members to learn how managing Sierra forest health can support local and regional economic development while pursuing state climate resilience goals. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch. Tour start locations:

- West side of the State Capitol Building - 10th Street (between L Street and N Street)
  *Due to limited parking options at the downtown location, members of the public and those who are responsible for their own transportation are encouraged to meet at the first tour stop (details below).*

- First tour stop: Calaveras Healthy Impact Product Solutions Facility (CHIPS) – 13 Blizzard Mine Road, Wilseyville, CA 95257 (MAP). Follow SNC signs for parking.

Board Meeting

September 5, 2019
9:00 AM – 1:00 PM (End time is approximate.)
California Department of Food and Agriculture – Auditorium
1220 N Street
Sacramento, CA 95814 (MAP)

I.  Call to Order

II. Oath of Office for New Boardmembers

III. Roll Call

IV. Approval of June 6, 2019, Meeting Minutes (ACTION)

V. Board Chair’s Report
VI. Executive Officer’s Report (INFORMATIONAL)
   a. Executive Officer Update
   b. Administrative Update
   c. Policy and Outreach Update
   d. Field Operations & Grants Update

VII. Update on Relevant Science and Research Related to Forest Health and Resilience (INFORMATIONAL)

Staff will provide an update and overview of new research relating to the health and resilience of Sierra forests.

VIII. SNC Grant 1033 Cabbage Patch Restoration Project Amendment (ACTION) – Attachment A // Attachment B

The Board may take action to adopt California Environmental Quality Act (CEQA) findings and amend SNC grant #1033 to the Upper Mokelumne River Watershed Authority for the Cabbage Patch Restoration Project, with a Notice of Determination as a Responsible Agency.

IX. Regional Forest and Fire Capacity Program Block Grant Implementation (INFORMATIONAL) – Presentation

Staff will provide an update regarding the status of the Regional Forest and Fire Capacity Program block grant and plans for its implementation in the Sierra Nevada Region.

X. CAL FIRE California Climate Investments (CCI) Agreement Authorizations (ACTION) – Projects Map

Pursuant to CCI grant agreement 8GG18601 between CAL FIRE and the Sierra Nevada Conservancy (SNC), the Board may take action to adopt California Environmental Quality Act (CEQA) findings and award sub-grants or enter into contracts with partners to implement the following components of the grant:

a. #CCI933 for the King Fire Restoration Project in the amount of $3,820,250 to the Eldorado National Forest with a CEQA Notice of Exemption.

b. #CCI931 for the Revenant Project in the amount of $410,000 to the Eldorado National Forest with a CEQA Notice of Exemption.

XI. Boardmembers’ Comments

Provide an opportunity for members of the Board to make comments on items not on the agenda.
XII. **Public Comments**

Provide an opportunity for members of the public who have not previously addressed the Board to comment on non-agenda items. The Board Chair reserves the right to limit the time allocated for each person providing public comment.

XIII. **Adjournment**

Meeting Materials are available on the SNC Web site at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information, or to submit written comment on any agenda item, please contact Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; via email to tristyn.armstrong@sierranevada.ca.gov; in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. For reasonable accommodations, including documents in alternative formats, please contact Ms. Armstrong at least five (5) working days in advance.

**Closed Session:** Following, or at any time during, the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation, property negotiations, or personnel-related matters. Authority: Government Code Section 11126, subdivision (e)(2)(B)(i).