July 25 and 26, 2007

July 25, 2007        12:00 - 5:00 PM

Field Trip
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 Truckee area. The field trip will begin at the Hampton Inn, 11951 State Highway 267, Truckee California. Members of the public are invited to participate in the field trip and reception but are responsible for their own lunch and transportation. Limited space may be available, please call (530) 823-4672 to determine availability.

July 26, 2007          9:00 AM

Board Meeting

I. Call to Order

II. Roll Call

III. Approval of May 3, 2007 Meeting Minutes

IV. Public Comments
    Provide an opportunity for the public to comment on non-agenda items.

V. Chairman’s Report
    a. Sierra Nevada Fire Report

VI. Executive Officer’s Report
    a. Staffing/Budget Update
    b. Annual Symposium Update
    c. Board Meeting schedule
    d. Response to request for Task Force on Clearcutting
    e. 2006-07 Action Plan Update
    f. Education Communication Plan
    g. Partnership Activities

VII. Deputy Attorney General’s Report

VIII. Central Sub-Region Counties Reports
    Representatives of Central Sub-Region will provide the Board with a brief overview of key information regarding their counties, including significant issues in the area of the SNC’s mission.
IX. Overview of the Sierra Nevada Adaptive Management Plan
Beth Pendleton (USFS) and Crawford Tuttle (CDF) will provide the Board with an overview of the implementation of the Sierra Nevada Adaptive Management Plan.

X. Program Guidelines
The Board will review and may adopt Final Program Guidelines.

XI. Grants Guidelines
The Board will review and may adopt Proposition 84 Grants Guidelines.

XII. 2007-08 Action Plan
The Board will review and may provide direction to staff on the proposed 2007-08 Action Plan.

XIII. Environmental, Economic and Social Indices and Performance Measures
The Board will review and may provide direction to staff on a plan to identify Indices of Environmental, Economic and Social well-being and the development of performance measures for SNC programs.

XIV. SNC License Plate
The Board will be briefed on the status of the effort to create a Sierra Nevada Conservancy License Plate. The Board may act upon recommendations from staff and the Board committee regarding selection of a license plate design concept and may provide direction and authorization to staff to take the actions necessary to have the design approved by the Department of Motor Vehicles.

XV. Executive Officer’s Delegated Authority
The Board will consider and may act on a revised delegation of authority for the Executive Officer.

XVI. Review of Board Agenda Development Process and Meeting Structure
The Board will review with staff the process used for Board meeting agenda development and the structure of Board meetings.

XVII. Board Members’ Comments

XVIII. Public Comments

XIX. Adjournment

Meeting Materials are available on the SNC website at www.sierranevada.ca.gov. For additional information or submit written comment on any agenda item, please contact Ms. Grace at (530) 823-4672 or tgrace@sierranevada.ca.gov, or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Grace 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).