

September 3-4, 2014
Bridgeport Memorial Hall
73 N. School Street
Bridgeport, CA 93517



September 3, 2014

Board Tour

1:30 - 5:00 PM

Members of the Board and staff will participate in a field trip to explore issues, activities and locations relevant to the value of recreation and tourism in the East Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch. The tour will start in the main parking lot of the Walker River Lodge, 100 Main Street, Bridgeport, CA 93517.

Reception

5:30 - 8:00 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at the Bridgeport Barn & Terrace, 68 Twin Lakes Road, Bridgeport, CA 93517.

September 4, 2014

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 12, 2014 Meeting Minutes (ACTION)**
- IV. **Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- V. **Board Chair's Report**
The Chair of the Board will provide an update on matters of interest to the Governing Board.
- VI. **Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Policy and Outreach Update
 - c. Rim Fire Grants Update
 - d. Miscellaneous Updates
 - e. Recreation and Tourism Presentation
- VII. **Deputy Attorney General's Report (INFORMATIONAL)**

VIII. 2013-14 Annual Report (ACTION)

Staff will provide an overview of plans to produce the 2013-14 Annual Report. The Board may act to authorize staff to proceed with the production of the Annual Report.

IX. 2013-14 Healthy Forests/Abandoned Mine Lands Grant Awards (ACTION)

The Board may take action on recommended grants to be awarded under the 2013-14 Grant Program. Staff will present the following projects and their related California environmental Quality Act (CEQA) document to the Board for Action:

- Project #775 – Providence Mine Remediation Project with Notice of Determination
- Project #805 – Environs Mining Legacy Assessment Project with Notice of Exemption from CEQA
- Project #806 – Robinson Mine Project with Notice of Exemption from CEQA
- Project #802 – Upper Stevens Meadow Restoration Project with Notice of Exemption from CEQA
- Project #794 – Lily Gap Forest Health Project, Phase II with Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program (MMRP)
- Project #798 – Alpine County Hazardous Fuels Reduction and Healthy Watershed Project with Notice of Exemption from CEQA

X. Sierra Nevada Forest and Community Initiative Action Plan (ACTION)

Staff will present a Draft Action Plan for the Forest and Community Initiative, per Board direction.

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 the public to comment on non-agenda items.

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 Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; or via email at Tristyn.armstrong@sierranevada.ca.gov, or in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Armstrong at least five (5) working days in advance, including documents in alternative formats.

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).