NOTICE OF PUBLIC MEETING

Sierra Nevada Conservancy
Inaugural Meeting

Thursday, May 12, 2005
10:00 AM

Location:

First Floor California Energy Commission Building
Hearing Room A
1516 Ninth Street
Sacramento, CA 95814

Agenda

I. Call to Order

II. Oath of Office
Oath of Office to be administered to members of the governing board.

III. Selection of Chairperson and Vice Chairperson
Selection of an interim Chairperson for the first meeting and possible selection of Chairperson and Vice-Chairperson. (Public Resources Code section 33324.)

IV. Presentation by Assemblyman Laird and Assemblyman Leslie (invited)
Comments from Assembly Members Laird and Leslie, authors of AB 2600 (Chapter 726, Statutes of 2004), which established the Sierra Nevada Conservancy.

V. Welcome by Governor’s Representative

VI. Information Reports

a. Deputy Attorney General’s Report
Discussion of compliance with state law, including open meeting and conflict of interest requirements. (Deputy Attorney General Christine Sproul)

b. AB 2600 and State Conservancy Programs
Background on state conservancy mandates, roles and programs. (John Gussman, California Tahoe Conservancy)
c. Proposed Outreach Activities
Update on proposed community meetings and other Conservancy outreach activities in the six Sierra Nevada subregions. (Ray Lacey, California Tahoe Conservancy)

d. Initial Organizational Activities
Budget, personnel, accounting needs, and possible office locations. *

VII. Consideration and Possible Action to Ratify the Proposed 2005-06 Budget Request for the Conservancy
Discussion of state budget process and possible ratification of FY 2005/06 budget request.*

VIII. Consideration and Possible Action to Initiate a Recruitment and Selection Process for the Executive Officer Position
Discussion of Executive Officer duties and recruitment/selection process; possible direction to Resources Agency staff and/or action to designate a Board committee.*

IX. Consideration and Possible Action to Authorize the Resources Agency to Perform Operational and Administrative Actions
Discussion and possible delegation of authority to the Resources Agency to carry out necessary operational and administrative functions pending hiring of Conservancy staff. *

X. Board Member Comments

XI. Public Comments

XII. Administrative Matters

XIII. Scheduling of the Next Meeting (Date, Time and Place)

XIV. Adjournment

*Presentation by Resources Agency Staff.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call: (916) 651-7585