



Board Meeting Agenda with Actions

September 2, 2021 — Virtual

1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Roll Call

3. Approval of June 3, 2021, Meeting Minutes (ACTION)

Action

Boardmember Rosemarie Smallcombe moved, and Boardmember Heather Bernikoff seconded, a motion to approve the June 3, 2021, Meeting Minutes, as amended.

After a roll call vote the results were: Aye – 12, Nay – 0, Abstain – 1. The motion passed.

4. Approval of July 15, 2021, Meeting Minutes (ACTION)

Action

Boardmember Lori Parlin moved, and Boardmember Rosemarie Smallcombe seconded, a motion to approve the July 15, 2021, Meeting Minutes.

After a roll call vote the results were: Aye – 12, Nay – 0, Abstain – 1. The motion passed.

5. Board Chair's Report

6. Executive Officer's Report (INFORMATIONAL)

- a. Executive Officer Update
- b. Administrative Update
- c. Policy and Outreach Update

7. Forest and Watershed Health Directed Grants Program Grant Award Recommendations (ACTION)

a. Grant #1278

#1278, the Sierra-Sequoia Burn Cooperative Prescribed Fire Training Exchange project submitted by the Huntington-USC Institute on California and the West in the amount of \$282,380 with a CEQA Notice of Exemption.

Action

Boardmember John Brissenden moved, and Boardmember Nathan Magsig seconded, a motion to authorize the Executive Officer to file a Notice of Exemption for the Sierra-Sequoia Burn Cooperative Prescribed Fire Training Exchange project (#1278), authorize a grant award in the amount of \$282,380 to the Huntington-University of Southern California Institute on California and the West, and authorize staff to enter into agreements necessary for project implementation.

After a roll call vote the results were: Aye – 11, Nay – 0, Abstain – 0. The motion passed.

8. Regional Forest and Fire Capacity Program Update (INFORMATIONAL)

9. Science Update (INFORMATIONAL)

10. Boardmembers' Comments

11. Public Comments

12. Adjournment

Additional Board Materials

- Key Meetings and Presentations
- Letters of Support
- News Articles

Additional Information

Meeting materials are available on the [SNC website](http://sierranevada.ca.gov) (sierranevada.ca.gov). For additional information, or to submit written comment on any agenda item, please

contact Ms. Armstrong at (530) 721-0018, or (530) 823-4670, or 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