



Board Meeting Agenda

June 5 & 6, 2024 – Southeast Subregion – Bishop, CA

Board Tour

June 5, 2024
1:00 – 4:45 p.m.

*Creekside Inn
725 N. Main Street
Bishop, CA 93514*

Members of the Board and staff will participate in a field trip to explore local SNC-funded projects and discuss recreation and forest resilience in the Southeast 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 parking lot of Creekside Inn located at 725 N. Main Street, Bishop, CA.

Board Meeting

June 6, 2024
9:00 a.m. – 3:00 p.m. (End time is approximate)

*Cerro Coso Community College
Bishop Campus
4090 W. Line Street
Bishop, CA 93514*

1. **Call to Order**
2. **Oath of Office for New Boardmembers**
3. **Roll Call**
4. [Approval of March 7, 2024, Meeting Minutes \(ACTION\)](#)
5. [Board Chair's Report \(ACTION\)](#)

The Board may take action to adopt SNC Resolution Number 06-24-02: Honoring former Sierra Nevada Conservancy (SNC) Board Chair Terry O'Brien for his years of dedicated service and contributions to the SNC.

6. **Executive Officer's Report (INFORMATIONAL)**

- a. Executive Officer Update
- b. [Administrative Update](#)
- c. [Policy & Outreach Update](#)

7. [Wildfire Recovery and Forest Resilience Directed Grant Program Award Recommendations \(ACTION\)](#)

The Board may make determinations under California Environmental Quality Act (CEQA) and award, or conditionally award based on funding availability as of the 2024 Budget Act, grants to the following projects:

a. [#1637](#)

Little Deer Creek Landscape Resilience Project in Nevada County in the amount of \$823,500 to the Yuba Watershed Institute with a CEQA Notice of Exemption.

b. [#1663](#)

Northwest End Royal Gorge Fuels Reduction project in Placer County in the amount of \$1,280,200 to the Truckee Donner Land Trust and authorize the filing of a CEQA Notice of Determination as a responsible agency.

c. [#1689](#)

Hat Creek Lumber project in Shasta County in the amount of \$1,500,000 to the Pit Resource Conservation District and authorize the filing of a CEQA Notice of Determination as a responsible agency.

d. [#1692](#)

Alpine Meadows and Olympic Valley Fire Protection Project in Placer County in the amount of \$2,449,498 to the National Forest Foundation with a CEQA Notice of Exemption.

8. [Grant 1289 Graham Landscape Planning Project Amendment \(ACTION\)](#)

The Board will consider and may approve an amendment to the Graham Landscape Planning Project (#1289) with American Forests, with a CEQA Notice of Exemption.

9. [2024-2029 Strategic Plan \(ACTION\)](#)

- [Attachment A: Draft 2024-2029 Strategic Plan](#)

The Board may act to approve SNC's 2024-2029 Strategic Plan.

10. [Action Plan Update \(ACTION\)](#)

- [Attachment A: Draft 2024-2025 Action Plan](#)

Staff will report on work completed under the 2023-2024 Action Plan and will present the draft 2024-2025 Action Plan for Board consideration and approval.

11. Boardmembers' Comments

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

12. 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.

13. Adjournment

Additional Board Materials

- [Key Meetings and Presentations](#)
- [Letters of Support](#)
- [Sierra Spotlight](#)

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; 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.