



Board Meeting Agenda with Actions

March 6, 2025 – South Central Subregion – Murphys, CA

Board Meeting
Ironstone Vineyards
Alhambra Music Room
1894 Six Mile Rd.
Murphys, CA 95247

1. Call to Order

The meeting was called to order at 9:01 a.m.

2. Oath of Office for New Boardmembers

Board Chair Nathan Voegeli administered the Oath of Office for incoming Boardmembers Martin Huberty, Jennifer Kreitz, Ric Leutwyler, Shane Starr, and Doug Teeter.

3. Roll Call

Present:

- Nathan Voegeli
- Stephen Benson
- John Brissenden
- Barnie Gyant
- Martin Huberty
- Robert Johnston
- Jennifer Kreitz
- Ric Leutwyler
- Lisa Lien-Mager
- Victoria Rome
- Shane Starr
- Doug Teeter
- Dennis Townsend

Absent:

- Chris Feutrier
- Gabe Garcia
- Clayton Jordan

4. Approval of December 13, 2024, Meeting Minutes (ACTION)

Action

Boardmember Dennis Townsend moved and Boardmember Ric Leutwyler seconded the motion to approve the December 13, 2024 Meeting Minutes.

After a Board vote the results were: Aye – 11, Nay – 0, Abstain – 1. The motion passed.

5. Board Chair's Report (INFORMATIONAL)

Boardmember Robert Johnston arrived during this item.

6. Executive Officer's Report (INFORMATIONAL)

- a. Executive Officer Update
- b. Policy & Outreach Update

7. Annual Budget Report (INFORMATIONAL)

Boardmember Brissenden left during this item.

8. Regional Readiness for Landscape Investment (INFORMATIONAL)

9. Grant 937A-LGPP Crystal Basin – Healthy Eldorado Landscape Partnership Pilot Project – Recreation Activities Amendment (ACTION)

Action

Boardmember Martin Huberty moved and Boardmember Dennis Townsend seconded the motion to approve the staff recommendation to authorize the Executive Officer to file a Notice of Exemption for the Crystal Basin – Healthy Eldorado Landscape Partnership Pilot Project – Recreation Activities (937A-LGPP) amendment, approve the revised project per the Exhibit A, and authorize staff to amend the grant agreement with GBI.

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

10. California Forest Residual Aggregation for Market Enhancement Update (CAL FRAME) (INFORMATIONAL)

11. Proposition 68 Forest and Watershed Health Directed Grant Program Grant Award Recommendation (ACTION)

Action

Boardmember Doug Teeter moved and Boardmember Dennis Townsend seconded the motion to authorize the staff's recommendation to authorize the Executive Officer to file a Notice of Exemption for the Tahoe Forest Gateway – Forest Health, Phase Two (#1800) project, authorize a grant award in the amount of \$2,299,993 to the 40 Acre Conservation League, and authorize staff to enter into agreements necessary for project implementation.

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

12. Boardmember Comments

13. Public Comments

14. Adjournment

The meeting was adjourned at 12:55 p.m.

Additional Board Materials

- Executive Officer Authorized Grant Agreement Amendments and Grant Awards
- Key Meetings and Presentations
- Letters of Support
- Sierra Spotlight