



Board Meeting Agenda with Actions

June 5, 2025 – Northeast Subregion – Cedarville, CA

Modoc District Fairgrounds
Dance Hall
1 Center Street
Cedarville, CA 96104

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 Chris Feutrier and Gabe Garcia.

3. Roll Call

Present:

- Nathan Voegeli
- John Brissenden
- Chris Feutrier
- Gabe Garcia
- Barnie Gyant
- Martin Huberty
- Clayton Jordan
- Jennifer Kreitz
- Ric Leutwyler
- Lisa Lien-Mager
- Shane Starr
- Doug Teeter

Absent:

- Bob Johnston
- Michele Perrault
- Victoria Rome
- Dennis Townsend

4. Approval of March 6, 2025, Meeting Minutes (ACTION)

Action

Boardmember Shane Starr moved and Boardmember Lisa Lien-Mager seconded the motion to approve the March 6, 2025, Meeting Minutes.

After a Board vote the results were: Aye – 8, Nay – 0, Abstain – 1. The motion passed.

5. Board Chair's Report (INFORMATIONAL)

6. Executive Officer's Report (INFORMATIONAL)

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

7. SNC Governing Board Communication on Federal Participation (ACTION)

Action

Boardmember Jennifer Kreitz moved and Boardmember John Brissenden seconded the motion to adopt staff recommendation. During discussion, Chair Nathan Voegeli proposed modifying the motion to direct the letter to the folks the Board discussed and to refocus the letter to use it as an educational opportunity and thanking them for continued commitment to have representatives on the Board.

Boardmember Jennifer Kreitz moved and Boardmember John Brissenden seconded the modified motion.

After a Board vote the results were: Aye – 9, Nay – 0, Abstain – 0. The motion, as modified, passed.

8. Proposition 68 Strategic Land Conservation Directed Grant Program Grant Award Recommendation (ACTION)

Action

Boardmember Martin Huberty moved and Boardmember Doug Teeter seconded the motion to approve the staff recommendation to authorize the executive officer to file a Notice of Exemption for the Tahoe Forest Gateway – Zrelak Acquisition (#1803-LC) project, authorize a grant award in the amount of \$545,000 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 – 9, Nay – 0, Abstain – 0. The motion passed.

9. Proposition 68 Grant Program Approval (ACTION)

Action

Boardmember Teeter moved and Boardmember Brissenden seconded the motion to approve the staff recommendation to:

- a. Approve the updated *Sierra Nevada Conservancy Sustainable Recreation, Tourism, and Equitable Outdoor Access Directed Grant Program Guidelines*;
- b. Approve the *FY 2025 – 2027 Grant Guideline Companion Document to the Sustainable Recreation, Tourism, and Equitable Outdoor Access Directed Grant Program Guidelines*, and;
- c. Contingent on FY 2025-2026 budget appropriations, authorize staff to implement the program with Proposition 68 funds appropriated to the SNC in the Budget Act of 2025.

After a Board vote the results were: Aye – 9, Nay – 0, Abstain – 0. The motion passed.

10. Proposition 4 Grant Program Approval (ACTION)

Action

Boardmember Brissenden moved and Boardmember Teeter seconded the motion to approve the staff recommendation to approve the updated Wildfire and Forest Resilience Directed Grant Program Guidelines for \$10 million of Proposition 4 funding appropriated to the SNC in 2024-25, and authorize staff to implement the program.

After a Board vote the results were: Aye – 9, Nay – 0, Abstain – 0. The motion passed.

11. State Water Project Headwaters Investment Pilot (ACTION)

Action

Boardmember Teeter moved and Boardmember Starr seconded the motion to approve the staff recommendation to:

1. Authorize the SNC executive officer to accept the funds from DWR; and

2. Delegate authority to the executive officer to approve and execute grants and/or contracts consistent with the project objectives and qualifying for an Exemption from CEQA for expenditure of DWR funds; and
3. Report all new grants approved to the Board.

After a Board vote the results were: Aye – 9, Nay – 0, Abstain – 0. The motion passed.

12. Action Plan Update (INFORMATIONAL)

13. Boardmember Comments

14. Public Comments

15. Adjournment

The meeting was adjourned at 12:04 p.m.

Additional Board Materials

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