



Board Meeting Agenda with Actions

June 4, 2026 – Northwest Subregion – Weaverville, CA

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 Boardmember Paul Roen.

3. Roll Call

Present:

- John Brissenden
- Gabe Garcia
- Barnie Gyant
- Martin Huberty
- Clayton Jordan
- Jennifer Kreitz
- Lisa Lien-Mager
- Ric Leutwyler
- Robert Macaulay
- Michel Perrault
- Paul Roen
- Victoria Rome
- Nathan Voegeli
- Jacqueline Wong-Hernandez

Absent:

- Chris Feutrier
- Doug Teeter

4. Approval of March 5, 2026, Meeting Minutes (ACTION)

Action

Boardmember Macaulay moved and Boardmember Huberty seconded the motion to approve the March 5, 2026, Meeting Minutes.

After a Board vote the results were: Aye – 11, No – 0, Abstain – 1 (Roan). The motion passed.

5. Board Chair's Report

6. Executive Officer's Report (INFORMATIONAL)

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

7. 2026 Board Meeting Schedule Amendment

Action

Boardmember Macaulay moved and Boardmember Roan seconded the motion to approve the date change to the December 2026 meeting schedule and direct staff to take the necessary actions for its successful implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

8. Landscape Grant Program Guidelines (ACTION)

Action

Boardmember Macaulay moved and Boardmember Huberty seconded the motion to approve the Landscape Grant Program Guidelines, authorize \$45 million in Proposition 4 funding that was appropriated to the SNC in 2024-25 for the Landscape Grant Program, and authorize staff to implement the Landscape Grant Program.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

9. Wildfire and Forest Resilience Grant Program Guidelines (ACTION)

Action

Boardmember Brissenden moved and Boardmember Roen seconded the motion to approve the updated 2026 Wildfire and Forest Resilience Directed Grant Program Guidelines, authorize \$15.904 million towards the Program from the remaining 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 – 12, No – 0, Abstain – 0. The motion passed.

10. Proposition 4 Early Action Wildfire and Forest Resilience Directed Grant Program Grant Award Recommendations (ACTION)

a. 1814

Action

Boardmember Macaulay moved and Boardmember Kreitz seconded the motion to authorize the executive officer to file a Notice of Exemption for the Stumpfield Fuel Break Maintenance project (1814), authorize a grant award in the amount of \$756,179 to the Mariposa Fire Safe Council, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

b. 1854

Action

Boardmember Roen moved and Boardmember Gyant seconded the motion to find that the Wolf Creek Watershed/Boston Ravine Corridor project (1854) falls under the suspension of state statutes, rules, regulations, and requirements that fall within the jurisdictions of the boards, departments, and offices within the CalEPA and the CNRA, (including, but not limited to, CEQA) pursuant to Governor Newsom’s March 1, 2025 proclamation; authorize a grant award in the amount of \$720,000 to the City of Grass Valley for the Wolf Creek Watershed/Boston Ravine Corridor project (1854), and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

c. 1837

Action

Boardmember Huberty moved and Boardmember Macaulay seconded the motion to authorize the executive officer to file a Notice of Exemption for the Protecting Highway 108's Communities, Economies, and Watersheds project (1837) amendment, approve the revised project scope per the Exhibit A, approve an augmentation award in the amount of \$186,530 to Tuolumne County, and authorize staff to amend the grant agreement with Tuolumne County.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

11. Proposition 68 Sustainable Recreation, Tourism, and Equitable Outdoor Access Grant Award Recommendations (ACTION)

a. 1900-RT

Action

Boardmember Wong-Hernandez moved and Boardmember Roen seconded the motion to:

(1) Certify that it independently reviewed and considered the information in the Colby Mountain Recreation Project Negative Declaration (2024) and determined that the project will not have a significant effect on the environment.

(2) If the Board concurs with the Colby Mountain Recreation Project Negative Declaration (2024), authorize the executive officer to file a Notice of Determination as a responsible agency for the Colby Mountain Recreation Project - Phase 2 (1900-RT), authorize a grant award in the amount of \$500,000 to Butte County Resource Conservation District, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

b. 1918-RT

Action

Boardmember Macaulay moved and Boardmember Leutwyler seconded the motion to authorize the executive officer to file a Notice of Exemption for the Upper Trinity River Watershed Recreation Improvement Plan project (1918-RT), authorize a grant award in the amount of \$499,785 to The Watershed Research and Training Center, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

c. 1926-RT

Action

Boardmember Roen moved and Boardmember Kreitz seconded the motion to:

(1) Certify that it independently reviewed and considered the information in the Van Norden Meadow Restoration and Recreation Project Initial Study / Mitigated Negative Declaration (2022) and determined that after incorporation of the proposed mitigation measures, the project will not have a significant effect on the environment.

(2) If the Board concurs with Van Norden Meadow Restoration and Recreation Project Initial Study / Mitigated Negative Declaration (2022), including associated mitigation measures, authorize the executive officer to file a Notice of Determination as a responsible agency for the Van Norden Meadow Recreation Project (1926-RT), authorize a grant award in the amount of \$499,950 to the South Yuba River Citizens League, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

d. 1942-RT

Action

Boardmember Brissenden moved and Boardmember Macaulay seconded the motion to, contingent upon Proposition 68 Section 80110(b)(9) funds being appropriated to SNC in the Budget Act of 2026, authorize the executive officer to file a Notice of Exemption for the Kern River Valley Community Park and River Recreation Planning Project (1942-RT), authorize a grant award in the amount of \$500,000 to the Kernville Chamber of Commerce, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

e. 1945-RT

Boardmember Macaulay recused himself from this item.

Action

Boardmember Wong-Hernandez moved and Boardmember Lien-Mager seconded the motion to authorize the executive officer to file a Notice of Exemption for the Whiskey Flat Trail Improvement Project (1945-RT), authorize a grant award in the amount of \$479,263 to the Yosemite Sequoia Resource Conservation & Development Council, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 11, No – 0, Abstain – 0. The motion passed.

f. 1959-RT

Action

Boardmember Macaulay moved and Boardmember Brissenden seconded the motion to:

(1) Certify that it independently reviewed and considered the information in the Hidden Falls Regional Park Project Environmental Impact Report (2010), Hidden Falls Regional Park Trails Expansion Subsequent Environmental Impact Report with Mitigation Monitoring and Reporting Program (2021), and Addendum to the Subsequent Environmental Impact Report for the Hidden Falls Regional Park Trail Realignment Project (2023), and Sierra Nevada Conservancy's CEQA Findings.

(2) Adopt the CEQA Findings of Fact and Statement of Overriding Considerations.

(3) If the Board concurs with the Environmental Impact Report, Subsequent Environmental Impact Report, and Addendum and adopts the Sierra Nevada Conservancy's CEQA Findings, authorize the executive officer to file a Notice of Determination as a responsible agency for the Hidden Falls Regional Park Trails Expansion Project – Phase Two – Connectivity Trail (1959-RT); authorize a grant award in the amount of \$500,000 to the Placer County Division of Parks, Trails, and Open Space; and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

g. 1967-RT

Action

Boardmember Kreitz moved and Boardmember Roen seconded the motion to authorize the executive officer to file a Notice of Exemption for the Golden Mussel Prevention Project (1967-RT), authorize a grant award in the amount of \$175,000 to Mammoth Lakes Recreation, and authorize staff to enter into agreements necessary for project implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

12. Proposition 68 Grant Award Recommendation (ACTION)

a.1806-LC

Action

Boardmember Leutwyler moved and Boardmember Rome seconded the motion to authorize the executive officer to file a Notice of Exemption for the New Hogan Lake Acquisition (#1806-LC) project, authorize a grant award in the amount of \$729,500 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, No – 0, Abstain – 0. The motion passed.

13. Grant Agreement Amendment Recommendations

a. 1287-RT

Action

Boardmember Roen moved and Boardmember Gyant seconded the motion to authorize the executive officer to file a Notice of Exemption for the Beckwourth Peak Recreation Project (1287-RT) amendment, authorize an augmentation in the amount of \$54,515 to the original grant award to Sierra Buttes Trail Stewardship, and authorize staff to amend the grant agreement with Sierra Buttes Trail Stewardship.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

14. 2026-2027 Action Plan (ACTION)

Action

Boardmember Kreitz moved and Boardmember Macaulay seconded the motion to approve the 2026-2027 Action Plan and direct staff to take the necessary actions for its successful implementation.

After a Board vote the results were: Aye – 12, No – 0, Abstain – 0. The motion passed.

15. Boardmember Comments

Boardmember Perrault left during this item.

16. Public Comments

17. Adjournment

The meeting was adjourned at 1:06 p.m.

Additional Board Materials

- Executive Officer Authorized Grant Agreement Amendments and Grant Awards
- Key Meetings and Presentations
- Letters of Support
- [Sierra Spotlight](#)