# Board Meeting Agenda with Actions

September 3, 2026 – Southeast Subregion – June Lake, CA

1. **Call to Order**

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

2. **Roll Call**

   Present:

   - John Brissenden *(arrived after roll call)*
   - Gabe Garcia
   - Martin Huberty
   - Clayton Jordan
   - Jennifer Kreitz
   - Ric Leutwyler
   - Lisa Lien-Mager
   - Robert Macaulay
   - Michele Perrault
   - Paul Roen
   - Victoria Rome
   - Doug Teeter
   - Nathan Voegeli
   - Jacqueline Wong-Hernandez

   Absent:

   - Chris Feutrier
   - Barnie Gyant

3. **Approval of June 4, 2026, Meeting Minutes (ACTION)**

   **<u>Action</u>**

   Boardmember Kreitz moved and Boardmember Huberty seconded the motion to approve the June 4, 2026, Meeting Minutes.

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

**4. Board Chair's Report**

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

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

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

a. #1908-RT

**Action**

Boardmember Roen moved and Boardmember Teeter seconded the motion to:

(1) Certify that the Board independently reviewed and considered the information in the Owens River Water Trail Final Environmental Impact Report (2026) with Mitigation Monitoring and Reporting Program, and Sierra Nevada Conservancy's CEQA Findings,

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

(3) If the Board concurs with the Environmental Impact Report and adopts the SNC's CEQA Findings, authorize the executive officer to file a Notice of Determination as a responsible agency for the Owens River Water Trail (1908-RT); authorize a grant award in the amount of $498,610 to the County of Inyo; 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. #1917-RT

**Action**

Boardmember Brissenden moved and Boardmember Huberty seconded the motion to authorize the executive officer to file a Notice of Exemption for the Markleeville Disc Golf/Charity Valley Trailhead project (1917-RT), authorize a grant award in the amount of $498,572 to Alpine County, 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. #1943-RT

Boardmember Teeter moved and Boardmember Wong-Hernandez seconded the motion to authorize the executive officer to file a Notice of Exemption for the Feather Falls Post-Fire Phase 2 project (1943-RT), authorize a grant award in the amount of $495,001 to the Mooretown Rancheria of Maidu Indians of California, 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.

**7. Grant Agreement Amendment Recommendations (ACTION)**

a. #1288-RC

**Action**

Boardmember Huberty moved and Boardmember Teeter seconded the motion to approve the revised project scope for the Blue Mountain Biomass Project (1288-RC) per the Exhibit A and authorize staff to amend the grant agreement with Sierra Business Council.

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

**8. 2027 Board Meeting Schedule (ACTION)**

**Action**

Boardmember Perrault moved and Boardmember Brissenden seconded the motion to approve the 2027 Board meeting schedule, with the understanding that the approved schedule is subject to change due to local emergencies or changed circumstances, and direct staff to take the necessary actions for its successful implementation.

After a Board vote the results were: Aye – 9, No – 0, Abstain – 0. The motion passed.

*Boardmembers Wong-Hernandez, Kreitz, and Leutwyler were not at the dais during this item.*

**9. Grant Funding Source Amendments (ACTION)**

**Action**

Boardmember Brissenden moved and Boardmember Kreitz seconded the motion to delegate authority to the executive officer to modify the terms of a previously approved grant to change either all or a portion of the funding source for the purpose of ensuring timely use of funds and report such modifications to the Board at the following Board meeting.

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

*Boardmember Wong-Hernandez was not at the dais during this item*.

**10. Wildlife Coexistence Capacity Grant Update (INFORMATIONAL)**

**11. Boardmember Comments**

**12. Public Comments**

**13. Adjournment**

The meeting was adjourned at 10:40 a.m.

**Additional Board Materials**

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