



Board Meeting Agenda
December 2-3, 2009
Veterans Hall, Senior Center
6409 Lake Isabella Blvd.
Lake Isabella, CA 93240

December 2, 2009

1:00 – 5:00 PM (*End time of the meeting is approximate*)

- I. Call to Order**
- II. Roll Call**
- III. Approval of September 23, 2009 Meeting Minutes**
- IV. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- V. Chairman's Report (INFORMATIONAL)**
 - a. Water bond update
 - b. Subregion Representatives for 2010-2011
- VI. Election of Vice Chair**
The Board will elect a Vice Chair for 2010.
- VII. Executive Officer's Report (INFORMATIONAL)**
 - a. Budget and Staffing
 - b. Grants Update
 - c. System Indicator Project
 - d. Other Funding Update
 - e. Stewardship Council Update
 - f. Sustainable Sierra Initiative Overview
- VIII. Deputy Attorney General's Report (INFORMATIONAL)**
- IX. Strategic Opportunity Grants (ACTION)**
The Board will consider the current outlook for future bond funding and may act on the sunset date for pending SOG applications (currently set for December 31, 2009).
- X. Conditional Approval of Competitive Grants (ACTION)**
The Board may act to approve Competitive Grant grants for projects identified on Attachments A and B.
- XI. Discussion of Subregional Assessments (INFORMATIONAL)**
The Board will be provided an overview by staff of Subregional assessments of each of the six Subregions.

XII. Climate Change Action Plan (ACTION)

The Board may act to approve the Sierra Nevada Climate Action Plan and direct staff to take necessary actions to begin implementing the plan, dependent upon securing sufficient staffing and financial resources.

XIII. Future Funding for the SNC (INFORMATIONAL)

The Board will review the future funding opportunities for SNC and may reconstitute the Board's Funding Committee.

XIV. Boardmembers' Comments

XV. Public Comments

XVI. Adjournment

December 2, 2009

5:00 – 7:00 PM

Reception

Following the Board meeting the Boardmembers and staff will participate in a reception being held at the Kernville Chamber of Commerce Community Room - 11447 Kernville Road, Kernville Road. The public is invited.

December 3, 2009

8:30AM - 12:30PM

Field Trip

Members of the Board and Staff will participate in a field trip focusing on issues and activities relevant to the Conservancy's mission in the South Subregion. The field trip will begin at 8:30 AM at the Kernville Chamber of Commerce located at 11447 Kernville Road and will conclude at approximate 12:30PM. Members of the public are invited to participate in the field trip but are responsible for their own lunch and transportation. Limited space on the bus may be available, please call (209) 742-0480 to determine availability.

Meeting Materials are available on the SNC Web site at www.sierranevada.ca.gov. For additional information or to submit written comment on any agenda item, please contact Mrs. Burgess at (530) 823-4672 or tburgess@sierranevada.ca.gov. or 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Mrs. Burgess at least *five* working days in advance, including documents in alternative formats.

Closed Session: Following, or at any time during the meeting, the Conservancy may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters. Authority: Government Code Section 11126(a), (c) (7), or (e).