

# **NOTICE OF PUBLIC MEETING**

## **Sierra Nevada Conservancy Inaugural Meeting**

**Thursday, May 12, 2005  
10:00 AM**

### **Location:**

**First Floor California Energy Commission Building  
Hearing Room A  
1516 Ninth Street  
Sacramento, CA 95814**

### Agenda

- I. Call to Order
- II. Oath of Office  
Oath of Office to be administered to members of the governing board.
- III. Selection of Chairperson and Vice Chairperson  
Selection of an interim Chairperson for the first meeting and possible selection of Chairperson and Vice-Chairperson. (Public Resources Code section 33324.)
- IV. Presentation by Assemblyman Laird and Assemblyman Leslie (invited)  
Comments from Assembly Members Laird and Leslie, authors of AB 2600 (Chapter 726, Statutes of 2004), which established the Sierra Nevada Conservancy.
- V. Welcome by Governor's Representative
- VI. Information Reports
  - a. Deputy Attorney General's Report  
Discussion of compliance with state law, including open meeting and conflict of interest requirements. (Deputy Attorney General Christine Sproul)
  - b. AB 2600 and State Conservancy Programs  
Background on state conservancy mandates, roles and programs. (John Gussman, California Tahoe Conservancy)

**c. Proposed Outreach Activities**

Update on proposed community meetings and other Conservancy outreach activities in the six Sierra Nevada subregions. (Ray Lacey, California Tahoe Conservancy)

**d. Initial Organizational Activities**

Budget, personnel, accounting needs, and possible office locations. \*

**VII. Consideration and Possible Action to Ratify the Proposed 2005-06 Budget Request for the Conservancy**

Discussion of state budget process and possible ratification of FY 2005/06 budget request.\*

**VIII. Consideration and Possible Action to Initiate a Recruitment and Selection Process for the Executive Officer Position**

Discussion of Executive Officer duties and recruitment/selection process; possible direction to Resources Agency staff and/or action to designate a Board committee.\*

**IX. Consideration and Possible Action to Authorize the Resources Agency to Perform Operational and Administrative Actions**

Discussion and possible delegation of authority to the Resources Agency to carry out necessary operational and administrative functions pending hiring of Conservancy staff. \*

**X. Board Member Comments**

**XI. Public Comments**

**XII. Administrative Matters**

**XIII. Scheduling of the Next Meeting (Date, Time and Place)**

**XIV. Adjournment**

\*Presentation by Resources Agency Staff.

In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days in advance of the meeting date. To request reasonable accommodations, including documents in alternative formats, please call: (916) 651-7585