

December 5-6, 2012
Caltrans - District 3
Sierra Nevada Conference Room
703 B Street
Marysville, CA 95901



December 5, 2012

Board Tour

1:00 – 5:00 PM

Members of the Board and staff will participate in a field trip to explore issues and activities relevant to the Conservancy's mission in the Central Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation and lunch. The tour will start in the parking lot of the Comfort Suites located at: 1034 N. Beal Road, Marysville, CA 95901.

Reception

5:00 – 6:30 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Alcouffe Community Center located at: 9185 Marysville Road, Oregon House, CA 95962.

December 6, 2012

Board Meeting

9:00 – 1:00 PM

(End time of the meeting is approximate)

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of September 6, 2012 Meeting Minutes (ACTION)**
- IV. **Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- V. **Board Chair's Report**
- VI. **Election of a Vice Chair for 2013 (ACTION)**
The Board will elect a vice chair to serve during calendar year 2013.
- VII. **2013 Board Meeting Schedule (ACTION)**
The Board will approve a schedule for Board meetings for calendar year 2013.
- VIII. **Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Mt. Whitney Fish Hatchery Update
 - c. CA Bioenergy Action Plan – SNC's Role
 - d. 2012-13 Grant Program Update
 - e. Central Subregional Report
- IX. **Deputy Attorney General's Report (INFORMATIONAL)**

- X. Forest System Indicators Report (ACTION)**
The Board will review the Forest Indicators Report and may take action on the staff recommendation to approve it.
- XI. Discussion on Future Proposition 84 Expenditures (INFORMATIONAL)**
The Board will review staff recommendations on alternatives for expending Proposition 84 funds that remain after the March 2013 awards.
- XII. Updates on Various SNC Activities (INFORMATIONAL).**
- a. Sierra Nevada Forest and Community Initiative
 - b. Sierra Nevada Geotourism MapGuide Project
 - c. Recognition of SNC's meeting in all 22 counties of the Region
- XIII. Boardmembers' Comments**
Provide an opportunity for members of the Board to make comments on items not on the agenda.
- XIV. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- XV. Adjournment**

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, toll free at (877) 257-1212; or via email at tburgess@sierranevada.ca.gov. 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).