

December 4 & 5, 2013  
Jackson Civic Center  
33 Broadway  
Jackson, CA 95642-2301



**December 4, 2013**

**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 South 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 at The National Hotel located at 2 Water Street in Jackson, CA.

**Reception**

**5:30 – 7: 00 PM**

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Stanley's Steakhouse at The National Hotel located at 2 Water Street in Jackson, CA.

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**December 5, 2013**

**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 12, 2013 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 Vice Chair for 2014**  
The Board will elect a member to serve as Vice Chair for calendar year 2014.
- VII. **Executive Officer's Report (INFORMATIONAL)**
  - a. Administrative Update
  - b. Policy and Outreach Update
  - c. Abandoned Mine Lands Initiative Update
  - d. Joint Activities with Delta Conservancy
  - e. Mokelumne Avoided Cost Analysis
  - f. Bureau of Land Management Presentation
- VIII. **Deputy Attorney General's Report (INFORMATIONAL)**

**IX. 2014 Board Meeting Schedule (ACTION)**

The Board will review and approve a schedule for Board meetings for calendar year 2014.

**X. 2013-14 Healthy Forests/Abandoned Mine Lands Grant Awards (ACTION)**

The Board may take action on recommended grants to be awarded under the 2013-14 grant program.

**XI. Allocation of Up to \$1 million for Restoration and Rehabilitation Efforts Related to the Rim Fire (ACTION)**

The Board may act to authorize the award of up to \$1 million of Proposition 84 funds for projects related to the restoration and rehabilitation of the area affected by the Rim Fire.

**XII. Agricultural Lands and Ranches System Indicators Report (ACTION)**

The Board will review the sixth and final Indicators Report and may take action on the staff recommendation to approve it.

**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**

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Meeting Materials are available on the SNC Web site at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). For additional information or to submit written comment on any agenda item, please contact Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; or via email at [tristyn.armstrong@sierranevada.ca.gov](mailto:tristyn.armstrong@sierranevada.ca.gov). 11521 Blocker Drive, Suite 205, Auburn CA 95603. If you need reasonable accommodations please contact Ms. Armstrong at least **five** working days in advance, including documents in alternative formats.

**Closed Session:** Following, or at any time during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation; property negotiations; or personnel-related matters.

Authority: Government Code Section 11126, subdivision (e)(2)(B)(i)