

June 5 & 6, 2013  
West End Theatre  
541 Main Street  
Quincy, CA 95971



**June 5, 2013**

**Board Tour**

**1:00 – 4:30 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 North 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 main parking lot of Feather River College, located at 570 Golden Eagle Avenue, Quincy 95971.

**Reception**

**4:30 – 6:00 PM**

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Heart K Ranch, 702 Beckwourth Genesee Road, Taylorsville, CA 95983.

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**June 6, 2013**

**Board Meeting**

**9:00 – 1:00 PM**

*(End time of the meeting is approximate)*

- I. **Call to Order**
- II. **Oath of Office for New Boardmembers**
- III. **Roll Call**
- IV. **Approval of March 7, 2013 Meeting Minutes (ACTION)**
- V. **Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- VI. **Board Chair's Report**
- VII. **Executive Officer's Report (INFORMATIONAL)**
  - a. Outreach and Communications Update
  - b. Administrative Update
  - c. Proposition 84 Report
  - d. Federal Partner Presentation – US Forest Service
- VIII. **Deputy Attorney General's Report (INFORMATIONAL)**
- IX. **Waiver of Conflict Of Interest – State Coastal Conservancy Legal Services (ACTION)**  
The Board will consider a waiver of potential conflict of interest with the State Coastal Conservancy's legal representation of the SNC.

- X. Proposition 84 Draft Grant Guidelines (ACTION)**  
The Board may act to approve Grant Guidelines for the Proposition 84 Grant Program FY 2013-14.
- XI. End-of-Year Report on 2012-13 Action Plan (INFORMATIONAL)**  
Staff will report to the Board on progress and accomplishments relative to the 2012-13 Action Plan.
- XII. 2013-14 Action Plan and Amendment to Strategic Plan (ACTION)**  
The Board may act to approve the Action Plan for the 2013-14 fiscal year and recommended changes to the current Strategic Plan to incorporate Abandoned Mine Lands activities.
- XIII. Change of Grantees (ACTION)**  
The Board may act to modify two previously authorized SNC Grants for purposes of changing the grantees.
- a. SNC 317 – Willow Creek Watershed Restoration Planning Project
  - b. SNC 079 – Yuba River Wildlife Area – Rice’s Crossing Priority Acquisition Project
- XIV. Updates on Various SNC Activities (INFORMATIONAL)**
- a. Sierra Nevada Forest and Community Initiative
  - b. Mt. Whitney Fish Hatchery Update
- XV. Boardmembers’ Comments**  
Provide an opportunity for members of the Board to make comments on items not on the agenda.
- XVI. Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- XVII. 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 Mrs. Burgess at (530) 823-4672, toll free at (877) 257-1212; or via email at [tburgess@sierranevada.ca.gov](mailto: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).