

March 6-7, 2013  
California Department of Food and Agriculture  
Auditorium  
1220 N Street  
Sacramento, CA 95814



**March 6, 2013**

**12:30 – 4:30 PM**

Members of the Board and staff will participate in a focused set of meetings with key legislators and/or staff to discuss the critical role Sierra Nevada forests and watersheds play in meeting water quality, water reliability, greenhouse gas emission reduction, and overall ecosystem health goals for the State. Following the policy meetings the Boardmembers, stakeholders, and staff will attend a debrief open to the public. The debrief will be at 5:00pm, held upstairs at P.F. Chang's located at: 1530 J St #100 Sacramento, CA 95814.

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**March 7, 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 December 6, 2012 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. Administrative Update
  - b. Proposition 84 Investment Report Review
  - c. Potential Activities Related to Abandoned Mines
- VIII. Deputy Attorney General's Report (INFORMATIONAL)**
- IX. 2012-13 Proposition 84 Grant Award (ACTION)**  
The Board may act to authorize grant awards for the 2012-13 Proposition 84 Preservation of Ranches and Agricultural Lands grant program.
- X. Policy and Outreach (ACTION)**  
The Board will review staff's plans for policy and outreach activities during the coming year and may provide direction relative to these activities.

March 6-7, 2013  
Board Meeting Agenda

- XI. Future Proposition 84 Expenditures (ACTION)**  
The Board will review staff's recommendation for expending the remaining Proposition 84 funds.
- XII. September 2013 Board Date (ACTION)**  
The Board may act upon staff's recommendation to move the September Board meeting to September 11 and 12, 2013.
- XIII. Updates on Various SNC Activities (INFORMATIONAL).**
  - a. Sierra Nevada Forest and Community Initiative
- XIV. Boardmembers' Comments**  
Provide an opportunity for members of the Board to make comments on items not on the agenda.
- XV. Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- XVI. 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).