

September 11 & 12, 2013
Wuksachi Lodge, Wuksachi Room
64740 Wuksachi Way
Sequoia National Park, CA 93262



September 11, 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 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 the Wuksachi Lodge, 64740 Wuksachi Way Sequoia National Park, CA 93262.

Reception

5:00 – 7: 00 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Wuksachi Lodge, Alta/Kaweah Rooms, 64740 Wuksachi Way Sequoia National Park, CA 93262.

September 12, 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 June 6, 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. Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Policy and Outreach Update
 - c. 2013-14 Grant Program Update
 - d. National Parks Service Presentation
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. 2012-13 Annual Report (ACTION)**
Staff will provide an overview of plans to produce the 2012-13 Annual Report. The Board may act to authorize staff to proceed with the production of the Annual Report.

- IX. Fire Threat Systems Indicators Report (ACTION)**
The Board will review the Fire Threat Indicators Report and may take action on the staff recommendation to approve it.
- X. 2013-14 Budget/SNC Programs Discussion (INFORMATIONAL)**
Staff will present information on the status of the 2013-14 budget and alignment of expenditures with Board direction.
- XI. Updates on Various SNC Activities (INFORMATIONAL)**
- a. Bioenergy Action Plan Implementation
 - b. Sierra Nevada Geotourism MapGuide Project
- XII. Boardmembers' Comments**
Provide an opportunity for members of the Board to make comments on items not on the agenda.
- XIII. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- XIV. 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).