

Board Meeting AGENDA

September 2 – 3, 2015

Butte County – North Central Subregion



SEPTEMBER 2, 2015

Board Tour

1:00 – 4:30 p.m.

Members of the Board and staff will participate in a field trip to explore issues and activities related to Forest Health 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 the Paradise Comfort Inn located at 5475 Clark Road, Paradise, CA 95969.

Reception

5:00 – 6:30 p.m.

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at the Gold Nugget Museum located at 502 Pearson Road, Paradise, CA 95969.

SEPTEMBER 3, 2015

Board Meeting

*Paradise Elks Lodge
1100 Elk Lane
Paradise, CA 95969*

9:00 a.m. – 1:00 p.m.
(End time is approximate)

- I. Call to Order**
- II. Roll Call**
- III. Approval of June 4, 2015, 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. SNC Tribal Consultation Policy
 - d. Proposition 1 Grant Update
 - e. Miscellaneous Updates
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. SNC Strategic Action Plan (INFORMATIONAL)**
The Board will review the Draft 2016-19 Strategic Action Plan, hear public comment, and provide direction to staff on revisions to the Draft Plan.

- IX. Sierra Nevada Watershed Improvement Program (INFORMATIONAL)**
The Board will be updated on the progress of the Sierra Nevada Watershed Improvement Program.
- X. Policy-Related Science and Research Overview (INFORMATIONAL)**
Staff will provide the Board with an overview or relevant research, studies and reports relative to key policy areas affecting the SNC and its activities.
- XI. Boardmembers' Comments**
Provide an opportunity for members of the Board to make comments on items not on the agenda.
- XII. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- XIII. 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 Ms. Armstrong at (530) 823-4700, toll free at (877) 257-1212; via email to tristyn.armstrong@sierranevada.ca.gov; in person or by mail at: 11521 Blocker Drive, Suite 205, Auburn CA 95603. For reasonable accommodations, including documents in alternative formats, please contact Ms. Armstrong at least **five (5)** working days in advance.

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).