

Board Meeting AGENDA

June 3 – 4, 2015

Madera County – South Subregion



JUNE 3, 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 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 United States Forest Service Bass Lake Ranger District located at 57003 Road 225, North Fork, CA 93643.

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 Crossroads Lumber located at 57839 Road 225, North Fork, CA 93643.

JUNE 4, 2015

Board Meeting

*North Fork Rancheria Community Center
56900 Kunigib Way, North Fork, CA 93643*

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

- I. Call to Order**
- II. Roll Call**
- III. Approval of March 5, 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. Strategic Plan Revision Update
 - d. Rim Fire Grant Report
 - e. Miscellaneous Updates
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. Proposition 1 Grant Guidelines (ACTION)**
The Board will review and may approve Proposition 1 Grant Guidelines.

- IX. Sierra Nevada Watershed Improvement Program (INFORMATIONAL)**
The Board will be updated on the progress of the Sierra Nevada Watershed Improvement Program.
- X. Joint Powers Agreement with the State Coastal Conservancy (ACTION)**
The Board will review and may approve a Joint Powers Agreement with the State Coastal Conservancy for purposes of carrying out covenant responsibilities for a property in Mendocino County (lands donated to the United States Forest Service under the Pacific Forest and Watershed Lands Stewardship Council).
- 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).