

December 7-8, 2011
Hugh M. Burns Fresno State Building
2550 Mariposa Mall, Room #1036
Fresno, CA 93704



December 7, 2011

Board Tour

12:30 – 5:30 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 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 parking lot of the Radisson Hotel & Conference Center located at 2233 Ventura Street, Fresno.

Reception

6:00 – 7:30 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held in the lobby of the Fig Garden Financial Center, located at 5260 N. Palm Avenue, Fresno.

December 8, 2011

Board Meeting

9:30 – 1:00 PM

(End time of the meeting is approximate)

- I. **Call to Order**
- II. **Roll Call**
- III. **Approval of September 8, 2011 Meeting Minutes (ACTION)**
- IV. **Public Comments**
Opportunity for the public to comment on non-agenda items.
- V. **Board Chair's Report**
- VI. **Election of Vice Chair (ACTION)**
The Board will elect a Vice Chair for 2012.
- VII. **Board Meeting Calendar 2012 (ACTION)**
The Board will approve a schedule for Board meetings for calendar year 2012.
- VIII. **Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Issues
 - b. Board Receptions
 - c. 2011-12 Healthy Forests Grant Program Update
 - d. South Subregion Report

- IX. Deputy Attorney General's Report (INFORMATIONAL)**
- X. Land Conservation and Wildlife Habitat System Indicators Report (ACTION)**
The Board will review the Land Conservation and Wildlife Habitat Indicators Report and may take action on the staff recommendation to approve it.
- XI. 2012-13 Action Plan (INFORMATIONAL)**
The Board will be updated on the development of the the 2012-13 Action Plan.
- XII. 2012-13 Preservation of Ranches and Agricultural Lands Grant Program Update (INFORMATIONAL)**
Staff will provide an overview of plans for the 2012-13 grant cycle, including the process for revising Guidelines and a proposed timeline.
- XIII. Updates on Various SNC Activities (INFORMATIONAL)**
 - a. Sierra Nevada Forest and Community Initiative Update
 - b. Great Sierra River Cleanup Final Report
 - c. California State Water Plan Report Update
 - d. Pacific Forest and Watershed Lands Stewardship Council Update
- XIV. Boardmembers' Comments**
- XV. Public Comments**
- XVI. 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).