

June 2, 2011  
California Department of Food and Agriculture  
Auditorium  
1220 N Street  
Sacramento, CA 95814



**June 2, 2011  
Board Meeting**

**9:00 – 1:00 PM**

*(End time of the meeting is approximate)*

- I. Call to Order**
- II. Oath of Office of New Members**
- III. Roll Call**
- IV. Approval of March 3, 2011 Meeting Minutes (ACTION)**
- V. Public Comments**  
Opportunity for the public to comment on non-agenda items.
- VI. Board Chair's Report**
- VII. Executive Officer's Report (INFORMATIONAL)**
  - a. Budget and Staffing
  - b. Sierra Nevada Forest and Community Initiative Update
  - c. Proposition 84 Grant Program Audit Report
- VIII. Deputy Attorney General's Report (INFORMATIONAL)**
- IX. SNC Strategic Plan (ACTION)**  
The Board will review and may provide direction to staff on the draft SNC Strategic Plan.
- X. 2011-12 and 2012-13 Grants Program (ACTION)**  
The Board will consider and may provide direction to staff on recommendations for the 2011-12 and 2012-13 Proposition 84 Grants Program.
- XI. Reauthorization of Federal Secure Rural Schools and Community Self-Determination Act (ACTION)**  
The Board will consider and may act to support the reauthorization of federal Secure Rural Schools and Community Self-Determination Act.
- XII. Updates on Various SNC Activities (Information)**
  - a. Sierra Day in the Capitol Report
  - b. Sierra Nevada Water Report
  - c. SNC Involvement in the State Water Plan Update

**XIII. Boardmembers' Comments**

**XIV. Public Comments**

**XV. Adjournment**

---

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).