

June 6-7, 2012  
Boulder Creek RV Resort  
2550 U.S. 395  
Lone Pine, CA 93545



**June 6, 2012**

**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 East 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 Best Western Frontier, 1008 South Main Street, Lone Pine, CA.

**Reception**

**5:30 – 7:00 PM**

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will be held at Lone Pine Film Museum, 701 South Main Street, Lone Pine, CA.

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**June 7, 2012**

**Board Meeting**

**9:00 – 1:00 PM**

*(End time of the meeting is approximate)*

- I. Call to Order**
- II. Roll Call**
- III. Approval of March 2012 Meeting Minutes (ACTION)**
- IV. Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- V. Board Chair's Report**  
The Chair of the Board may update the Board on policy issues or other informational items of interest.
- VI. Executive Officer's Report (INFORMATIONAL)**
  - a. Administrative Update
  - b. Update on Various SNC Activities
  - c. East Subregion Report
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. 2011-12 Proposition 84 Grant Awards (ACTION)**  
The Board may act to authorize grant awards for the 2011-12 Proposition 84 Healthy Forests grants program.

**June 6-7, 2012  
Board Meeting Agenda**

**IX. 2012-13 Proposition 84 Grant Guidelines (ACTION)**

The Board may act to approve Grants Guidelines for the Proposition 84 Preservation of Ranches and Agricultural Lands Grant Program FY 2012-13.

**X. Pacific Watershed and Forest Stewardship Council (ACTION)**

The Board may act to approve modifications to the Memorandum of Understanding (MOU) between the SNC and the Pacific Forest and Watershed Lands Stewardship Council regarding future roles for the SNC.

**XI. Mt. Whitney Fish Hatchery (ACTION)**

The Board may act to approve a Memorandum of Agreement (MOA) between the SNC, the California Department of Fish and Game and Inyo County regarding the future ownership and use of the Mt. Whitney Fish Hatchery, located in Inyo County.

**XII. Resolution in support of the California Children's Outdoor Bill of Rights (ACTION)**

The Board may act to approve a resolution in support of the California Children's Outdoor Bill of Rights.

**XIII. Boardmembers' Comments**

Provide an opportunity for members of the Board to make comments on items not on the agenda.

**XIV. Public Comments**

Provide an opportunity for the public to comment on non-agenda items.

**XV. Adjournment**

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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 SNC 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).