

Board Meeting Agenda
June 4 and 5, 2008



June 4, 2008

12:00 - 5:30 PM

Field Trip

Members of the Board and staff will participate in a field trip focusing on issues and activities relevant to the Conservancy's mission in the North Subregion. The field trip will begin at Intermountain Fairgrounds, McArthur. Members of the public are invited to participate in the field trip but are responsible for their own lunch and transportation. Limited space on the bus may be available, please call (530) 823-4672 to determine availability. The public is welcome to attend a reception and dinner (modest fee for dinner) following the field trip at the Intermountain Fairgrounds, beginning at 5:30 PM.

June 5, 2008

9:00 AM

Board Meeting

Intermountain Fairgrounds
McArthur, CA

- I. Call to Order**
- II. Oath of Office for New Board Members**
- III. Roll Call**
- IV. Approval of March 12, 2008 Meeting Minutes**
- V. Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- VI. Chairman's Report (INFORMATIONAL)**
Report from the Bureau of Land Management on key issues facing the North Subregion.
- VII. Executive Officer's Report (INFORMATIONAL)**
 - a. Budget/Staffing Update
 - b. Climate Change Update
 - c. Sierra Nevada License Plate Update
 - d. Federal Managers Meeting
 - e. October Sierra Event
 - f. Review of Progress on 2007-08 Action Plan
 - g. Review of Proposed 2008-09 Action Plan
 - h. SNC Recognition by the Sierra Fund and the Sierra Nevada Alliance
- VIII. Deputy Attorney General's Report (INFORMATIONAL)**

IX. Permanent Headquarters Office Location (ACTION)

The Board will review and may take action on a recommendation relating to the location of the SNC headquarters office.

X. Grant Guideline Revisions (ACTION)

The Board will review and may take action on the Proposition 84 Grants Guidelines for 2008-09.

XI. Indicators and Performance Measures (ACTION)

The Board will review and may take action on a list of performance measures that will be used for SNC activities, including Proposition 84 grants, beginning in Fiscal Year 2008-09. The Board will be updated on the status of the development of Sierra Nevada System Indicators.

XII. Competitive Grants (ACTION)

The Board will review and may approve Competitive Grants listed in Attachment A of this agenda.

XIII. Strategic Opportunity Grants (ACTION)

The Board will review and may approve Strategic Opportunity Grants listed in Attachment B of this agenda.

XIV. Board Members' Comments

XV. Public Comments

XVI. Adjournment

Meeting Materials are available on the SNC website 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 or tburgess@sierranevada.ca.gov. or 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).