

September 7-8, 2011
Faith Baptist Church
810 W. Carlos Street
Alturas, CA 96101



September 7, 2011
Board Tour

1:30 – 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 North Subregion. Members of the public are invited to participate in the field tour but are responsible for their own transportation. The tour will start at Best Western Trailside Inn located at 343 N. Main Street, Alturas.

Reception

5:30 – 7:00 PM

Following the Board tour, Boardmembers and staff will attend a reception open to the public. The reception will take place at the Niles Hotel 304 South Main Street Alturas. The Art Center gallery will remain open for your enjoyment, located at 317 South Main Street.

Board Meeting
September 8, 2011

9:00 AM – 1:00 PM
(End time of the meeting is approximate)

- I. Call to Order**
- II. Roll Call**
- III. Approval of June 2, 2011 Meeting Minutes (ACTION)**
- IV. Public Comments**
Opportunity for the public to comment on non-agenda items.
- V. Board Chair's Report**
- VI. Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Issues
 - b. Mt. Whitney Fish Hatchery Project
 - c. North Subregion Report
- VII. Deputy Attorney General's Report (INFORMATIONAL)**
- VIII. SNC Strategic Plan (ACTION)**
Staff will provide an overview of the final draft SNC Strategic Plan. The Board will review and may take action on the Strategic Plan.

IX. 2011-12 Proposition 84 Grant Guidelines (ACTION)

Staff will provide an overview of the final draft 2011-12 Proposition 84 Grant Guidelines. The Board will review and may take action on the Guidelines.

X. Demographic and Economic System Indicators Report (ACTION)

Staff will provide an overview on the Demographic and Economic System Indicators Report. The Board will review and may take action on the System Indicators.

XI. 2010-11 Annual Report (ACTION)

Staff will provide an overview of plans to produce the 2010-11 Annual Report. The Board may act to authorize staff to proceed with the production of the Annual Report.

XII. Updates on Various SNC Activities (INFORMATIONAL)

- a. Sierra Nevada Geotourism Update
- b. Sierra Nevada Forest and Community Initiative Update
- c. Pacific Forest and Watershed Lands Stewardship Council Update
- d. Great Sierra River Cleanup Update

XIII. Boardmembers' Comments

Opportunity for Boardmembers to make comments on non-agenda items.

XIV. Public Comments

Opportunity for the public to comment on non-agenda items.

XV. 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, including documents in alternative formats, please contact Mrs. Burgess at least **five** working days in advance of the meeting.

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).