

**Board Meeting Agenda**  
**March 4-5, 2009**



**March 4, 2009**  
**Field Trip**

**12:00 - 5:00 PM**

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 Central Subregion. The field trip will begin with a tour of the Sierra Nevada Brewery's sustainability practices at 1075 East 20<sup>th</sup> Street, Chico, at 11:00 AM and will conclude at approximately 5:00 PM. A detailed agenda for the field trip can be found at [www.sierranevada.ca.gov](http://www.sierranevada.ca.gov). 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 following the field trip Sierra Nevada Brewery Mezzanine.

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**March 5, 2009**  
**Board Meeting**  
**Sierra Nevada Brewery Big Room**  
**1075 East 20<sup>th</sup> Street**  
**Chico, CA 95928**

**9:00AM**

- I. Call to Order**
- II. Roll Call**
- III. Oath of Office for New Boardmembers**
- IV. Approval of December 5, 2008 Meeting Minutes**
- V. Public Comments**  
Provide an opportunity for the public to comment on non-agenda items.
- VI. Chairman's Report (INFORMATIONAL)**
  - a. State Budget Update
- VII. Executive Officer's Report (INFORMATIONAL)**
  - a. Budget/Staffing Update
  - b. Use of Proposition 84 Funds
  - c. SNC License Plate
  - d. National Geographic Geotourism Maps
  - e. SNC Outreach Efforts
  - f. Placer County Carbon/Biomass Project
  - g. CSU Chico, Northeast Information Center Presentation

**VIII. Deputy Attorney General's Report (INFORMATIONAL)**

a. Jack Laws in the Classroom Project

**IX. 2009 Board Meeting Schedule (ACTION)**

The Board will review the schedule of meetings for 2009 and may make changes to the meeting schedule.

**X. Strategic Plan Update (ACTION)**

The Board will review and may take action on proposed changes to the SNC's Strategic Plan.

**XI. Status of 2008-09 Grants Program (ACTION)**

The Board will be provided with a status report on the 2008-09 Grants Program and make take action to revise the 2008-09 Grants Guidelines. The Board may provide direction to staff relative to actions relating to current year grants, including possible extension of application expiration dates.

**XII. 2009-10 Grants Guidelines (ACTION )**

The Board will be provided with an overview of the proposed 2009-10 Grants Guidelines, including changes from current guidelines. The Board may provide staff direction in preparation of a public review draft of the guidelines. The Board may authorize a committee of the Board to provide guidance to staff and potential to approve the Guidelines following public review.

**XIII. Boardmembers' Comments**

**XIV. Public Comments**

**XV. Adjournment**

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Meeting Materials are available on the SNC website 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 or [tburgess@sierranevada.ca.gov](mailto: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).