



Board Meeting Agenda

March 3-4, 2010

Gaia Hotel & Spa Shasta

4125 Riverside Place

Anderson, CA 96007

March 3, 2010

1:00 – 5:00 PM *(End time of the meeting is approximate)*

I. Call to Order

II. Oath of Office for New Boardmembers

III. Roll Call

IV. Approval of December 1, 2009 Meeting Minutes

V. Public Comments

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

VI. Chairman's Report

a. Welcome new Boardmembers

b. Discuss Board Chair status

The Board will discuss the current vacancy in the Chair position (given Chairman Chrisman's departure) and make elect a new Chair. **(ACTION)**

c. Board meeting and field trip format discussion

VII. Executive Officer's Report (INFORMATIONAL)

a. Budget and Staffing

b. Grants Update

c. North Subregion Report

d. Friends of the Sierra

e. Stewardship Council Update

f. License Plate Update

g. Sierra Day at the Capitol

h. Sierra Nevada Geotourism

VIII. Deputy Attorney General's Report (INFORMATIONAL)

IX. Sustainable Sierra Initiative (ACTION)

The Board will consider and may adopt a resolution in support of the Sustainable Sierra Nevada Initiative.

X. Subregional Assessments (INFORMATIONAL)

The Board will be provided an overview by staff of Subregional assessments of each of the six Subregions and key findings and recommendations based on the assessments. The Board may provide direction or guidance to staff regarding proposed actions recommended in the assessments.

XI. Acknowledgement of Former Chair Mike Chrisman

The Board will consider adopting a resolution commending Mike Chrisman for his service as SNC Board Chair.

XII. Boardmembers' Comments

XIII. Public Comments

XIV. Adjournment

March 3, 2010

Reception

5:00 - 6:30 PM

Following the Board meeting the Boardmembers and staff will participate in a reception being honoring Chairman Mike Chrisman, held at the Gaia Hotel & Spa Shasta, in the Mt. Shasta Room. The public is invited.

March 4, 2010

Board Tour

8:30 – 12:30 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 at 8:30 AM at the Gaia Hotel & Spa Shasta; 4125 Riverside Place, Anderson, CA and will conclude at approximate 12:30PM. Members of the public are invited to participate in the field tour but are responsible for their own transportation. Limited space on the bus may be available, please call (530) 823-4672 to determine availability.

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 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).