

March 7- 8, 2012
Red Bluff Community/Senior Center
1500 South Jackson Street
Red Bluff, CA 96080



March 7, 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 North Central 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 parking lot of the Hampton Inn & Suites Red Bluff located at 520 Adobe Road, Red Bluff, CA 96080.

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 the Hampton Inn & Suites Red Bluff located at 520 Adobe Road, Red Bluff, CA 96080.

March 8, 2012

9:00 – 1:00 PM

Board Meeting

(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 8, 2011 Meeting Minutes (ACTION)**
- V. **Public Comments**
Provide an opportunity for the public to comment on non-agenda items.
- VI. **Board Chair's Report**
- VII. **Executive Officer's Report (INFORMATIONAL)**
 - a. Administrative Update
 - b. Mt. Whitney Fish Hatchery Update
 - c. Board Receptions Policy
 - d. North Central Subregion Report
- VIII. **Deputy Attorney General's Report (INFORMATIONAL)**
The Deputy Attorney General will provide a review of annual conflict of interest statements and ethics training.
- IX. **2012-13 Action Plan (ACTION)**
The Board will be briefed on the 2012-13 SNC Action Plan, may make modifications to the Plan and may act to approve the Plan.

- X. 2011-12 Healthy Forests Grant Program Update (ACTION)**
The Board will be updated on the status of the 2011-12 Grant Program and may act upon staff recommendations relating to funding allocations, timing of grant awards and Board Subregional committees.
- XI. 2012-13 Proposition 84 Grant Guidelines Update (INFORMATIONAL)**
The Board will be briefed on the draft 2012-13 Preservation of Ranches and Agricultural Lands Grant Guidelines and may provide direction to staff for modifications to the draft Guidelines.
- XII. Updates on Various SNC Activities (INFORMATIONAL)**
- a. Sierra Nevada Forest and Community Initiative Update
 - b. Sierra Nevada Geotourism MapGuide Project Update
 - c. Pacific Forest and Watershed Lands Stewardship Council Update
- 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**

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 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).