

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

May 12, 2021

PUBLIC MEETING

1:00 to 2:30 p.m.

WELCOME AND OVERVIEW

1. Call meeting to order
2. Invite Stewardship Council board members to introduce themselves
3. Declare quorum
4. Provide opportunity for conflict of interest disclosure
5. Discuss agenda for the meeting

GENERAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time. The Stewardship Council requests that speakers pre-register for the webcast and limit their comments to three minutes.

CONSENT AGENDA (*ACTION*)

1. Adoption of the minutes of the March 3, 2021 board of directors meeting
2. Board delegation of authority to Fiduciary Committee to approve organizational document retention policy

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update

AUDIT COMMITTEE

1. Report from the Audit Committee
 - a. 2020 Audit Report

WATERSHED PLANNING COMMITTEE

1. Report from the Watershed Planning Committee
 - a. Land Conservation Program update

2. Feather River Land Trust presentation on P-Crew

FINAL PUBLIC COMMENTS

Members of the public may address the board relating to any matter within the work of the Stewardship Council at this time

BOARD MEMBER ANNOUNCEMENTS

Council board members may raise issues or communicate information of interest

ADJOURNMENT OF PUBLIC MEETING

NEXT BOARD MEETING: WEDNESDAY, SEPTEMBER 22, 2021 IN SACRAMENTO, CA