

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Sacramento, CA

November 16, 2022

PUBLIC MEETING

11:00 am to 12:00 p.m.

WELCOME AND OVERVIEW

1. Call meeting to order
2. Invite Stewardship Council board members to introduce themselves
3. Declare quorum
4. Provide an opportunity for conflict of interest disclosure
5. Discuss the 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 July 27, 2022 board of directors meeting
2. Approval of 2023 Board and Committee meeting calendar as presented

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. Approval of 2023 Proposed budget plan as presented (**ACTION**)
4. Delegation of Authority to Fiduciary Committee to approved revised 2023 budget to reflect timing of transaction closing (**ACTION**)

BOARD DEVELOPMENT AND DISSOLUTION PLANNING COMMITTEE

1. Election of 2023 officers and committee chairs (**ACTION**)
2. Approval of Board Resolution and Plan of Dissolution (**ACTION**)

LAND CONSERVATION PROGRAM

1. Approval of up to \$1 Million in Enhancement Grant Awards (***ACTION***)
2. LCP IDs Added to Updated Final LCCPs (***DISCUSSION***)
3. Land Conservation Program update

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: MARCH 22, 2023 VIA VIDEOCONFERENCE