

## STEWARDSHIP COUNCIL BOARD OF DIRECTORS MEETING

Via Live webcast

March 22, 2023

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### 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 November 16, 2022 board of directors meeting

#### FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
  - a. Financial update
2. 2023 budget revision update

#### BOARD DEVELOPMENT AND DISSOLUTION PLANNING COMMITTEE

1. Dissolution Planning update
  - a. Certificate of Dissolution update

#### LAND CONSERVATION PROGRAM

1. Approval of up to \$550,000 in Enhancement Grant Awards  
(**ACTION**)
2. BPV Edits to Updated Final LCCPs
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: JULY 12, 2023 VIA VIDEOCONFERENCE**