Pacific Forest and Watershed Lands Stewardship Council

PUBLIC SESSION
Meeting of the Board of Directors
Via Live Webcast
April 6, 2022
Welcome and Call to Order

• Welcome

• Call to Order
Zoom Tutorial

Helpful tips:

• All attendees will be muted until they are called upon to speak
• Please use “raise hand” feature if you wish to speak
• Please use headset if possible to reduce feedback
• Please be respectful in your comments. Absolutely no offensive or foul language will be tolerated.
• Please be sure your computer/phone are fully charged
Introductions and Overview

• Introductions
• Conflict of Interest Disclosure
• Public Comment
• Consent Agenda
• Committee Reports and Requested Actions
• Public Comment
• Board Member Announcements
• Adjourn Meeting
Board Member Roll Call
Public Comment
Sky Mountain Outdoor Education Center

Annie Cunial, Division Director STEMS Program
San Joaquin County Office of Education
Consent Agenda

Action:

• Adoption of the minutes of the November 17, 2021 board of directors meeting
• Adoption of the Stewardship Council Cyber Security policy
Youth Update

Justice Outside Youth Program Update
Audit Committee
Audit Committee

• 2021 Audit update
Fiduciary Committee
Fiduciary Committee

Oversees and makes recommendations regarding legal, financial, and other business matters

- Ensures compliance
- Ensures sound business practices
Fiduciary Committee

• Report from Fiduciary Committee
  a. Financial Update
<table>
<thead>
<tr>
<th>2021 YEAR END BUDGET TO ACTUAL</th>
<th>BUDGET</th>
<th>ACTUAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL AND ADMINISTRATIVE EXPENSES</td>
<td>$ 957,302</td>
<td>$ 893,135</td>
</tr>
<tr>
<td>CONTRACTUAL EXPENSES</td>
<td>$ 472,150</td>
<td>$ 321,625</td>
</tr>
<tr>
<td>PROGRAM EXPENSES</td>
<td>$ 8,516,739</td>
<td>$ 4,980,812</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>$ 9,946,191</td>
<td>$ 6,195,572</td>
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</tbody>
</table>
## 2022 Budget Update

<table>
<thead>
<tr>
<th>2022 APPROVED TO REVISED</th>
<th>Approved 2022 Budget</th>
<th>Approved Revised 2022</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL &amp; ADMINISTRATIVE EXPENSES</td>
<td>$1,017,155</td>
<td>$1,017,155</td>
</tr>
<tr>
<td>CONTRACTUAL EXPENSES</td>
<td>$504,100</td>
<td>$504,100</td>
</tr>
<tr>
<td>PROGRAM EXPENSES</td>
<td>$8,787,097</td>
<td>8,480,185</td>
</tr>
<tr>
<td>TOTAL EXPENSES</td>
<td>$10,308,352</td>
<td>$10,001,440</td>
</tr>
<tr>
<td>10% CONTINGENCY</td>
<td>$164,296</td>
<td>$164,325</td>
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<tr>
<td>TOTAL EXPENDITURES PLUS CONTINGENCY</td>
<td>$10,472,648</td>
<td>10,165,765</td>
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</tbody>
</table>
Board Development and Dissolution Planning Committee
Action to be requested:
• That the Board change the grantee for the Enhancement Grant of $100,000 for the Benmore Trail Rehabilitation Project from the Mendocino National Forest to the Student Conservation Association at the request of the Mendocino National Forest.

• That the Board shortens the Dispute Notice Period for the above action to 5 business days after the minutes for the Board meeting have been distributed to Board Members.
ACTION: Conflict of interest findings
The Board confirms that it in good faith agrees that:

• The Council will take the proposed Action for its own benefit

• The proposed Action is fair and reasonable to the Council

• After reasonable investigation, that the Council could not have obtained a more advantageous arrangement with reasonable effort under the circumstances
Action:

• That the Board change the grantee for the Enhancement Grant of $100,000 for the Benmore Trail Rehabilitation Project from the Mendocino National Forest to the Student Conservation Association at the request of the Mendocino National Forest.

• That the Board shortens the Dispute Notice Period for the above action to 5 business days after the minutes for the Board meeting have been distributed to Board Members.
Possible Action to be requested:

That the Board rescind the fee title donation recommendation for transactions that do not have a Purchase and Acquisition Agreement signed by all parties. The donations for CAL FIRE at the Pit River and Tunnel Reservoir, Battle Creek, and Bear River (Placer Land Trust) planning units do not have a signed PAA.
Possible Action:

That the Board rescind the fee title donation recommendation for transactions that do not have a Purchase and Acquisition Agreement signed by all parties. The donations for CAL FIRE at the Pit River and Tunnel Reservoir, Battle Creek, and Bear River (Placer Land Trust) planning units do not have a signed PAA.
Land Conservation Program Update
## Transaction Status

<table>
<thead>
<tr>
<th>Summary</th>
<th>Escrow Closed/Conservation Easement Recorded</th>
<th>In Process</th>
<th>Total Land Transactions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Land Transactions</td>
<td>69</td>
<td>27</td>
<td>96</td>
</tr>
<tr>
<td>Total Acres</td>
<td>85,595</td>
<td>55,178</td>
<td>140,773</td>
</tr>
<tr>
<td>Acres of Donated Lands</td>
<td>17,679</td>
<td>21,085</td>
<td>38,629</td>
</tr>
<tr>
<td>Donated Transactions</td>
<td>29</td>
<td>10</td>
<td>39</td>
</tr>
<tr>
<td>Acres of Land Retained by PG&amp;E</td>
<td>37,604</td>
<td>64,510</td>
<td>102,144</td>
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<tr>
<td>Retained Transactions</td>
<td>40</td>
<td>17</td>
<td>57</td>
</tr>
</tbody>
</table>
Lake Britton
Donation to State Parks
Shasta Land Trust CE holder
Bucks Lake
Retained by PG&E
Feather River Land Trust
CE holder
Lower Drum-Folsom Retained by PG&E Wildlife Heritage Foundation CE holder
Enhancement Grants
Public Comment and Announcements

- Final public comment
- Board member announcements
- Adjournment