

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

April 6, 2022

PUBLIC MEETING

11:30 AM to 12:30 PM

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.

Sky Mountain Outdoor Education Center presentation (San Joaquin Office of Education)

CONSENT AGENDA (ACTION)

1. Adoption of the minutes of the November 17, 2021 board of directors meeting
2. Approval of the Stewardship Council Cyber Security Policy

YOUTH UPDATE

1. Justice Outside Youth Program update

AUDIT COMMITTEE

1. 2021 Audit update

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
 - a. Financial update
2. 2022 Budget revision update

BOARD DEVELOPMENT AND DISSOLUTION PLANNING COMMITTEE

1. Grantee Change for Benmore Creek Trail Rehabilitation Enhancement Grant (**ACTION**)
2. Purchase and Acquisition Agreement Signing Deadline (**POSSIBLE ACTION**)
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 27, 2022 VIA LIVE WEBCAST