

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

December 6, 2023

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 12, 2023, board of directors meeting

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. 2023 Budget Amendment (*ACTION*)
4. 2024 Budget Approval (*ACTION*)

BOARD DEVELOPMENT AND DISSOLUTION PLANNING COMMITTEE

1. Dissolution Plan Status update

LAND CONSERVATION PROGRAM

1. Land Conservation Program update

2. Land Transaction Status
3. PACE Contract Amendment

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