Pacific Forest and Watershed Lands Stewardship Council

PUBLIC SESSION
Meeting of the Board of Directors
Via Live Webcast
March 22, 2023
Welcome and Call to Order

• Welcome
• Call to Order
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
Consent Agenda

Action:

• Adoption of the minutes of the November 16, 2022 board of directors meeting
Fiduciary Committee
1. Report from Fiduciary Committee
   a. Financial Update

2. 2023 budget revision update
## 2022 Budget to Actual

<table>
<thead>
<tr>
<th>Category</th>
<th>Budget</th>
<th>Actual</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grants &amp; Direct Assistance</td>
<td>$6,226,474</td>
<td>$5,658,703</td>
<td>$567,771</td>
</tr>
<tr>
<td>Salaries &amp; Related Expenses</td>
<td>$695,676</td>
<td>$660,808</td>
<td>$34,868</td>
</tr>
<tr>
<td>Contract Service Expenses</td>
<td>$539,329</td>
<td>$387,552</td>
<td>$151,777</td>
</tr>
<tr>
<td>Non-personnel Expenses</td>
<td>$34,835</td>
<td>$52,526</td>
<td>$(17,692)</td>
</tr>
<tr>
<td>Facility Expenses</td>
<td>$22,493</td>
<td>$23,351</td>
<td>$(858)</td>
</tr>
<tr>
<td>Travel &amp; Conference Expenses</td>
<td>$4,400</td>
<td>$3,211</td>
<td>$1,189</td>
</tr>
<tr>
<td>Other Program Specific Expenses</td>
<td>$3,385,917</td>
<td>$2,317,848</td>
<td>$1,068,069</td>
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<tr>
<td>Other Expenses</td>
<td>$80,254</td>
<td>$71,100</td>
<td>$9,154</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>$10,989,377</td>
<td>$9,175,099</td>
<td>$1,814,278</td>
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</table>
### 2023 Budget Revision

<table>
<thead>
<tr>
<th>Budget Category</th>
<th>Approved</th>
<th>Proposed</th>
<th>Difference</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total for Grants &amp; Direct Assistance</td>
<td>$4,084,149.00</td>
<td>$5,243,509.00</td>
<td>$1,159,360.00</td>
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<tr>
<td>Total for Salaries &amp; Related Expenses</td>
<td>$421,818.00</td>
<td>$409,908.00</td>
<td>($11,910.00)</td>
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<tr>
<td>Total for Contract Service Expenses</td>
<td>$474,499.00</td>
<td>$519,499.00</td>
<td>$45,000.00</td>
</tr>
<tr>
<td>Total for Nonpersonnel Expenses</td>
<td>$15,594.00</td>
<td>$15,594.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total for Facility Expenses</td>
<td>$0.00</td>
<td>$0.00</td>
<td>$0.00</td>
</tr>
<tr>
<td>Total for Travel &amp; Conference Expenses</td>
<td>$10,604.00</td>
<td>$10,604.00</td>
<td>$0.00</td>
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<tr>
<td>Total for Other Program Specific Expenses</td>
<td>$135,000.00</td>
<td>$199,366.00</td>
<td>$64,366.00</td>
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<tr>
<td>Total for Other Expenses</td>
<td>$161,446.90</td>
<td>$161,446.90</td>
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<tr>
<td>Total Expenses</td>
<td>$5,303,110.90</td>
<td>$6,559,926.90</td>
<td>$1,256,816.00</td>
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</tbody>
</table>
Board Development and Dissolution Planning Committee
Dissolution Planning Update

- Majority of the directors have signed the request for waiver for submission to the Attorney General
- Adler Colvin has prepared the packet for submission in ~March
- AG’s office will review and approve
- Notification to Secretary of State of dissolution at the beginning of 2024
Land Conservation Program Update
Land Conservation Program
Enhancement Grant award

Action to be requested:

• That the Board award Enhancement Grants to UC Berkeley Forests for $300,000 for the Building on Sustainable Forestry Beneficial Public Values to Reduce Risks to Other Beneficial Values project and to the Pit River Tribe for $250,000 for the Pit River Tribe Stewardship Enhancement Project when funding is available. The Pit River Tribe grant is contingent on BDDPC approval of the scope, timeline, and budget.

• That the Board approve an increase in the 2023 budget of $550,000 for the UC Berkeley Forests and Pit River Tribe Enhancement Grant awards.
$300,000 Award
• Permanent monitoring plots
• Forest Management Plan
• Fuel Treatments
• Access control
• Demonstration and Education
• Youth Involvement
$250,000 Award

• Trail Construction
• Conifer thinning for oak release
• Greenhouse
• Signage
Enhancement Grant award

Action:

• The Board awards Enhancement Grants to UC Berkeley Forests for $300,000 for the Building on Sustainable Forestry Beneficial Public Values to Reduce Risks to Other Beneficial Values project and to the Pit River Tribe for $250,000 for the Pit River Tribe Stewardship Enhancement Project when funding is available. The Pit River Tribe grant is contingent on BDDPC approval of the scope, timeline, and budget.

• The Board approves an increase in the 2023 budget of $550,000 for the UC Berkeley Forests and Pit River Tribe Enhancement Grant awards.
Beneficial Public Values Edits

Outdoor Recreation BPV Examples

- Lake Britton retained “camping” removed
- Lake Spaulding CAL FIRE “target shooting” removed
- Bear River (PLT) CAL FIRE “camping, rafting” removed
- Pit River retained “rafting” added
Land Program Update

Milestones reached!

• Final donation transaction closed
• All transactions submitted to CPUC for approval
• All tax neutrality payments made
Pit Tunnel CAL FIRE Donation
Battle Creek CAL FIRE Donation
Bear River (PLT) CAL FIRE Donation
Public Comment and Announcements

- Final public comment
- Board member announcements
- Adjournment