

A stylized, light green graphic of a tree or plant branch is positioned on the left side of the slide. It features a curved trunk and a single, rounded leaf or fruit hanging from it.

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



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



Consent Agenda

Action:

- Adoption of the minutes of the November 16, 2022 board of directors meeting



Fiduciary Committee



Fiduciary Committee

1. Report from Fiduciary Committee
 - a. Financial Update

2. 2023 budget revision update



Fiduciary Committee

2022 Budget to Actual	Budget	Actual	Difference
Grants & Direct Assistance	\$ 6,226,474	\$5,658,703	\$ 567,771
Salaries & Related Expenses	\$ 695,676	\$ 660,808	\$ 34,868
Contract Service Expenses	\$ 539,329	\$ 387,552	\$ 151,777
Non-personnel Expenses	\$ 34,835	\$ 52,526	\$ (17,692)
Facility Expenses	\$ 22,493	\$ 23,351	\$ (858)
Travel & Conference Expenses	\$ 4,400	\$ 3,211	\$ 1,189
Other Program Specific Expenses	\$ 3,385,917	\$2,317,848	\$1,068,069
Other Expenses	\$ 80,254	\$ 71,100	\$ 9,154
Total Expenses	\$10,989,377	\$9,175,099	\$1,814,278



2023 Budget Revision

Budget Category	Approved	Proposed	Difference
Total for Grants & Direct Assistance	\$4,084,149.00	\$5,243,509.00	\$1,159,360.00
Total for Salaries & Related Expenses	\$421,818.00	\$409,908.00	(\$11,910.00)
Total for Contract Service Expenses	\$474,499.00	\$519,499.00	\$45,000.00
Total for Nonpersonnel Expenses	\$15,594.00	\$15,594.00	\$0.00
Total for Facility Expenses	\$0.00	\$0.00	\$0.00
Total for Travel & Conference Expenses	\$10,604.00	\$10,604.00	\$0.00
Total for Other Program Specific Expenses	\$135,000.00	\$199,366.00	\$64,366.00
Total for Other Expenses	\$161,446.90	\$161,446.90	\$0.00
Total Expenses	\$5,303,110.90	\$6,559,926.90	\$1,256,816.00

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



Board Development and Dissolution Planning Committee

Land Conservation Program Update



Board Development and Dissolution Planning Committee

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.



UC Berkeley Forests

\$300,000 Award

- Permanent monitoring plots
- Forest Management Plan
- Fuel Treatments
- Access control
- Demonstration and Education
- Youth Involvement

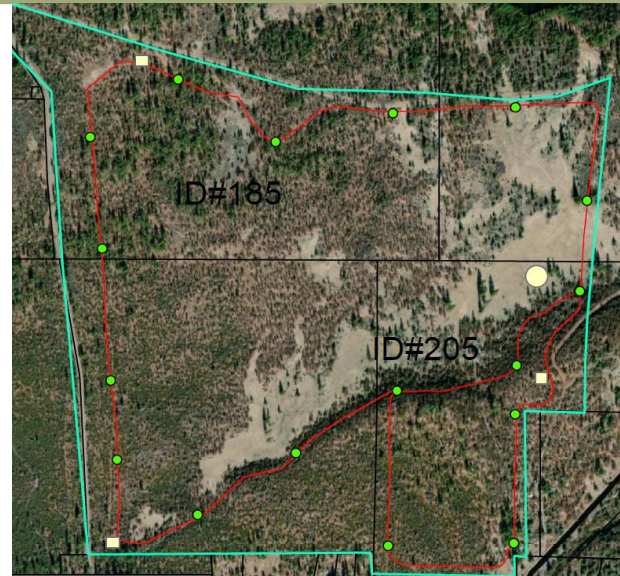




Pit River Tribe

\$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



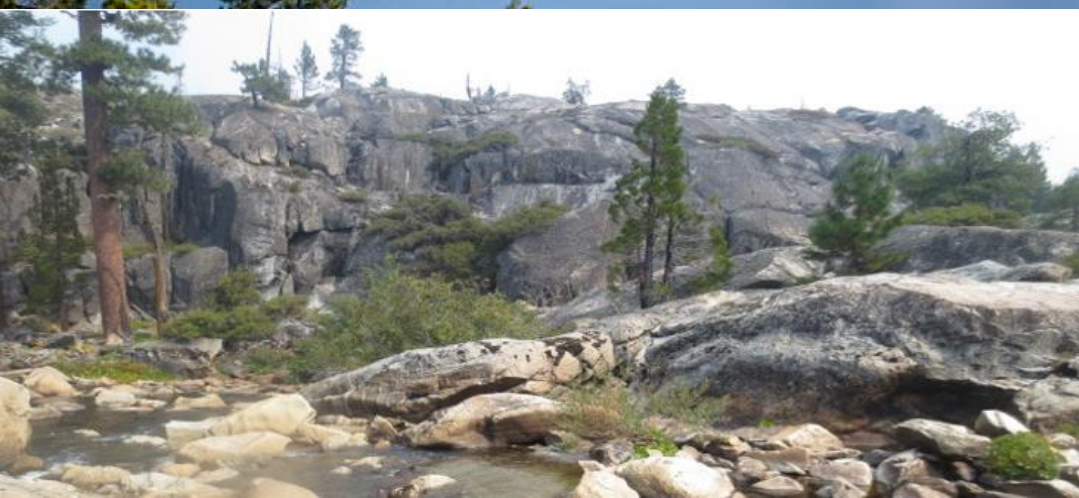


Bear River (PLT) CAL FIRE Donation





Lake Spaulding, Rucker, Fuller, Blue Lakes PG&E Retained





Public Comment and Announcements

- Final public comment
- Board member announcements
- Adjournment