

STEWARDSHIP COUNCIL

BOARD OF DIRECTORS MEETING

Via Live Webcast

July 27, 2022

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 April 26, 2022 board of directors meeting
2. The Board approves a change in the principal office for the transaction of the business of the Stewardship Council from 3300 Douglas Blvd. Ste. 250; Roseville, CA to the following location:
8863 Greenback Lane #326
Orangevale, CA 95662

FIDUCIARY COMMITTEE

1. Report from the Fiduciary Committee
2. Financial update
3. Presentation by Berla Investment Consulting

AUDIT COMMITTEE

4. Report from the Audit Committee
 - a. 2021 Audit Report

BOARD DEVELOPMENT AND DISSOLUTION PLANNING COMMITTEE

1. Approval of Stewardship Council Updated Strategic Plan 2022 through Dissolution (**ACTION**)
2. Approval of Stewardship Council Dissolution (**ACTION**)

LAND CONSERVATION PROGRAM

1. Fee Title Donation Recommendation Recission for Transactions Without a Signed Purchase and Acquisition Agreement (**POSSIBLE ACTION**)
2. Approval of the Pines to Mines Trail Enhancement Grant (**ACTION**)
3. Land Conservation Program update
 - a. Sky Mountain Education Center Board Tour 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: WEDNESDAY, NOVEMBER 16, 2022 IN SACRAMENTO, CA