

SANTA LUCIA CONSERVANCY

AGENDA 74th Meeting of the Board of Governors

Friday, November 2, 2018 12:30 to 4:30pm – SPECIAL LOCATION Santa Lucia Preserve Event Barn
Saturday, November 3, 2018 9:00 to 11:30 – Carmel River Education Area (Rancho Cañada) Site Tour

*Friday – Lunch served at Noon at the Santa Lucia Preserve Event Barn.
Bette Grace, Conservancy Audit contractor – informal meet and greet over lunch
Dinner and Special Celebration – Recognizing Extraordinary Service 6:30-8:30pm*

- I. CALL TO ORDER AND ADMINISTRATION – *Jeff Langholz (12:30-12:50pm)*
 - A. Welcome and Announcements (Approval)
 - B. Consent Items
 - i. Approval Items: Draft Minutes BOG 73*
 - ii. Notification Items: Preserve Company Report, Management Committee Actions*
 - C. Chair's Report

- II. SCIENCE AND STEWARDSHIP PROGRAMS *Bill Shaw (12:50-2:10pm)* (Discussion)
 - A. Grasslands Vision, Goals and Metrics (*Rodrigo*)
 - B. Land Stewardship (*Rodrigo and Jenna*)
 - Grasslands: Grazing and Weed Management, 2018 Measures of Success, 2019 Priorities
 - Proposed Grazing Herd Expansion*
 - C. Conservation Science (*Christy W*)
 - Research Programs, 2018 Measures of Success, 2019 Priorities
 - D. Woodlands, Weeds and Fire Challenges and Opportunities (*Christy W*)

- III. COMMUNITY OUTREACH PROGRESS AND MEASURES – *Christy F (2:10-2:40pm)* (Discussion)
 - A. ED's Report - Questions and Comments*
 - B. Community Outreach Activities and Metrics
 - C. 2019 Workplan: Challenges and Priorities*

- IV. BREAK - 10 MINUTES (*2:40-2:50pm*)

- V. FINANCE COMMITTEE REPORT – *Bill Shaw (2:50-3:05pm)* (Discussion/Approval)
 - A. Endowment Report and 2018 Financial Reports*
 - B. Proposed 2019 Budget*

- VI. CLOSED SESSION – (*Animus*) *Jeff L., Robin Jepsen (3:05-3:15pm)* (Discussion/Approval)

- VII. GOVERNANCE AND NOMINATIONS – *Terry Watt (3:15-3:40pm)* (Discussion/Approval)
 - A. Nominations Report
 - B. Board Manual/Policy Review
 - C. BSA Progress Review

- VIII. CONSERVANCY CENTER NEXT STEPS – *Jeff Langholz (3:40-4:00pm)* (Discussion)

- IX. EXECUTIVE SESSION – standing item – *Jeff Langholz (4:00-4:20pm)* (Discussion)

- X. ONE GOOD THING – standing item – *Jeff Langholz (4:20-4:30pm)* (Discussion)

- XI. ADJOURN MEETING

* Agenda items with support materials.