

**COACHELLA VALLEY MOUNTAINS CONSERVANCY**  
**Regular Meeting – January 8, 2024, 3:00 PM**

***73-710 Fred Waring Drive, Conference Room 101***  
***Palm Desert, CA 92260***

**Tele-conference location:**

State of California, Resources Agency  
715 P St.

Mojave Room on the 20<sup>th</sup> floor (NRHQ 20-104)  
Sacramento, CA 95814

## **AGENDA**

**1.0 Call to Order & Introductions**

**2.0 Approval of November 13, 2023, Meeting Minutes** (See Attachment 1.)

**3.0 Public Comments on Items Not on the Agenda**

At this time, any member of the public may address the Governing Board on any item not on the agenda. The Board cannot act on an item not on the agenda, but it can place it on the agenda for a future meeting. For items on the agenda, there will be an opportunity to speak when that item is heard. The Chair may limit the time for each speaker. Any written material may be submitted to the person taking minutes.

**4.0 Action Items - Public Hearing** (if there is any member of the public who wishes to address the Governing Board before action is taken, testimony from the public will be taken prior to a vote.)

4.1 Election of Officers for 2024. (See Attachment 2.)

4.2 Annual Review of Acquisition Priorities and Report on 2023 Acquisition Activity. (See Attachment 3.)

4.3 Presentation by Friends of the Desert Mountains on CRCA & Prop 68 Projects. (See Attachment 4.)

4.4 Annual Review of Implementation of Justice, Equity, Diversity, & Inclusion Policy. (See Attachment 5.)

**5.0 Reports**

5.1 Written Reports from Staff. (See Attachment 6.)

5.2 Executive Director Report.

- Trail Project Status
- State Budget Update

5.3 Board Member comments and reports from Conservancy member agencies. This is an opportunity for any of the Governing Board Members to present a report on matters on interest regarding the agency he or she represents.

## **6.0 Closed Session**

Pursuant to Government Code sections 11126 (a)(1), 11126(e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126(c) 7(A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions. The matter scheduled for closed sessions is:

- Recruitment of Executive Director

## **7.0 Adjourn to the March 11, 2024, meeting at 3:00 pm.**

This Agenda is available on our website at <http://cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact the Conservancy by phone at (760) 776-5026 or by visiting our office located at 73-710 Fred Waring Drive, Suite 120, Palm Desert, CA 92260.