

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – March 11, 2024, 3:00 PM

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

Tele-conference locations:

State of California, Resources Agency
715 P St.
Serpentine Room on the 20th floor (NRHQ 20-103)
Sacramento, CA 95814

3602 Inland Empire Blvd. Suite C-220
Small Conference Room
Ontario, CA 91764

AGENDA

1.0 Call to Order & Introductions

2.0 Approval of January 8, 2024, 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 Adoption of Resolution 2024-01 Approving a Climate Resilience & Community Access Program Local Assistance Grant to the Coachella Valley Conservation Commission in an amount not to exceed \$372,712.00 for its Cooperative Ranger Initiative for Conservation Lands.
(See Attachment 2.)

4.2 Amendment of Climate Resilience and Community Access Grants to Provide Additional Funding to Four Grantees. (See Attachment 3.)

4.3. Presentation by Joshua Tree Park Superintendent Jane Rodgers and staff

5.0 Reports

5.1 Written Reports from Staff. (See Attachment 4.)

5.2 Executive Director Report.

- Trail Project Status
- Legislative Update
- Community Events

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 of 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 May 13, 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.