



# Minutes

## YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL Executive Committee Meeting

Thursday, July 27, 2023, 9: am

HYBRID – Premier Valley Bank, Oakhurst Branch, and Zoom:

(A) = Action Item

### EXECUTIVE COMMITTEE MEETING CALL TO ORDER

9:02 am

-Introductions & Roll Call

In attendance:

Executive Committee: In person - Nathan Magsig (NM), Lynn Gorman (LG)  
Eddie Valero (EV)

Staff: In person - Erin Capuchino (EC), Mi-Ling Wong (MLW)  
Via Zoom - Hazel Lavender (HL), Raini Patterson (RP)

Absent: Rosemarie Smallcombe (RS)

### GENERAL BUSINESS

-President's Opening Statement

-Approval of Agenda (A)

- EV moved to approve, LG seconded, and all in attendance approved.

-Approval of Past Meeting Minutes (A)

- EV moved to approve, LG seconded, and all in attendance approved.

-Public Comment

- None

-Bookkeeper/Financial Report (A)

- Sandra Adelizi presented the financial report and asked the boards permission to pull payroll into the reports for more specific reports and output.
- The Treasure's Report and request was approved by EV and seconded by LG.
- B of A final signature and 2 tax roll forms for exec board signatures.

-Director Update -

- Y/S was awarded CALFIRE fire prevention grant for Mariposa, however we did not receive the one for Kern but can reapply in November.
- Also awarded CALFIRE storm cleanup grant for \$1 million.
- CERF report due Monday at 9 am.

### OLD BUSINESS

- CARC&DC- each org gets \$1 million, NRCS provides wages; purpose to grow workforce and increase capacity.
- SNC planning grant for Kern County- concept proposal submitted June 10 for 3,000 acres and \$600k and was invited to submit full application.
- Great Sierra River Cleanup- EC too busy, handed it over to Jon at CRCD.

### NEW BUSINESS

- Raini's fellowship ends at end of Aug. EC request approval to hire RP as a full-time permanent Project Manager and change HL's title to Program Coordinator.
- Executive Committee suggests bringing staff changes allow with salary requests to next board meeting for approval.

### CLOSED SESSION

NONE

**ADJOURN**

**10:05 am**

**Future Agenda Items & Meeting Date(s)**

- Executive Committee Meeting: Thursday-, 8/24/2023 @ 9:30 am
- Executive Committee Meeting: Thursday-, 9/28/2023 @ 9:30 am
- **Y/S Annual Meeting, 10/26/2023**

DRAFT