



**Minutes**  
**YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL**  
**Executive Committee Meeting**

**Thursday, July 18, 2024, 9:00 am**

In Person: Madera County Satellite Government Center, 40232 Junction Dr, Oakhurst, CA 93644

(A) = Action Item

**EXECUTIVE COMMITTEE MEETING CALL TO ORDER**

**9 am**

**GENERAL BUSINESS**

-Introductions & Roll Call in Attendance:

- Executive Committee: Nathan Magsig (NM), Bobby Macauley (BM), Lynn Gorman (LG), Tara Fouch-Moore (TFM)
- Staff: In person - Erin Capuchino (EC)

-President's Opening Statement: NM noted the ongoing state and county budget crisis and Wildfires in the area

-Approval of Agenda (A)

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

-Approval of Past Meeting Minutes (A)

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

-Public Comment - None

- BM and NM asked for an indirect chart
- Nathan wants to see any grant that can use the advanced system.
- NM Directed staff to send out all due's invoices.
- BM moved to approve EC to work with Busy Bee Accounting to address questions and send new reports. LG seconded, and all in attendance approved.

-P&P Report

- EC highlighted a few specific projects and changes in the Document.

**OLD BUSINESS**

-HFRA WUI Designation

- EC updated movement on HFRA Designation

**NEW BUSINESS**

-Full Council Meeting Location

- EC requested direction on meeting location for the annual meeting, directed to stay at the location in the Shaver Lake area

-Budget planning

- EC requested an Executive Committee Member support her with budget planning; TFM suggested working with the contracted financial folks through the RFCCP Project.

-Contracts to review and direct EC to sign on behalf of the Council (A)

- Dinkey Creek
  - LG moved to approve. TFM seconded, and all in attendance approved.
- CA RCDC Assn Contract
  - LG moved to approve. BM seconded, and all in attendance approved.
- EPIC Contract
  - BM moved to approve. LG seconded, and all in attendance approved.
- NA RCDC Contract
  - BM moved to approve. TFM seconded, and all in attendance approved.

**ADJOURN**

**10 am**