



# Minutes

## YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL Executive Committee Meeting Thursday, July 27, 2023, 8 am

HYBRID – Pine Resort, Pahoma Room Meeting room and Zoom

**(A)** = Action Item

### **EXECUTIVE COMMITTEE MEETING CALL TO ORDER**

**8:02 am**

-Introductions & Roll Call

In attendance:

Executive Committee: In person - Nathan Magsig (NM), Bobby Macauley (BM), Eddie Valero (EV)

Staff: In person - Erin Capuchino (EC), Raini Pattison (RP)

Via Zoom - Hazel Lavender (HL)

Absent: Lynn Gorman (LG), Mi-Ling Wong (MW)

### **GENERAL BUSINESS**

-President's Opening Statement: Looking over Bass Lake, he see treated land but sees more work to do.

-Approval of Agenda **(A)**

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

-Approval of Past Meeting Minutes **(A)**

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

-Public Comment

- None

-Bookkeeper/Financial Report **(A)**

- NM requested to see an accounts Receivable report.
- Nathan requested a motion to approve the financial report and for staff to pay off the Line of credit with the General fund. EV moved to approve, BM seconded, and all in attendance approved.
- EC explained that the IRS will require an audit now that the budget and income are over \$2Million. NM requested EC to receive quotes from three firms and find ways to bill to a grant.

-Grant application resolution

- RP provided a resolution for the Sierra Nevada Conservancy grant application for a planning project in Kern County.

### **NEW BUSINESS**

- EC reminded the Executive Committee that next month is the Annual Meeting and new fiscal year and requested direction of what the EC would like to see; NM suggested Wins/losses and why they were wins and losses. They would also like to see goals for 23/24 year.

### **CLOSED SESSION**

EC presented an updated job description for staff, including retaining RP as an employee when the fellowship ends. The board discussed this in a closed session. Staff were invited back, and a motion was requested to hire RP as an employee and accept the updated job description for the rest of the staff. New pay rates EC: \$85,000 annually, HL: \$34 per hour, RP: \$32 per hour, MW: \$19.50 Per hour. EV moved, BM seconded, and all in attendance approved.

### **ADJOURN**

**8:29**

**am**