YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Executive Committee Meeting

*Wednesday, July 27 2022, 9:30 am – 11:00 am*

Minutes

Call to Order 9:33 a.m.

Establish Quorum

**In attendance** **Executive Board:** Tom Wheeler (TW), Lynn Gorman (LG), Nathan Magsig (NM)**,** Eddie Valero (EV)

**Staff**: David Konno (DK), Deana Perez (DP), Erin Capuchino (EC), Bobby Macauley (BM)

President’s Opening Statement – Vice President NM, offered thoughts and prayers to those affected by the fires and mentioned the X meeting on August 10th that Y/S will join.

Review/Approve Agenda: NM moved to approve, LG seconded, all approved

Updates from Executive Committee: None

Consent Agenda (A): EV moved to approve, seconded by LG, all approved

1. Approval of Authorizing Continued Use of Remote Teleconferencing Provisions Under AB 361 and Government Code section 54953 (A)
2. 6/23/22 Meeting Minutes (A)
3. Projects/Programs Report (A)
4. Treasurers Report (A)

Personnel

* Social Media/Admin Asst Introduction: EC introduced DP to the Executive Committee, Committee welcomed DP

Old Business

* Update Pending Grant applications
  + SNC RFFCP Early Action Funding update: EC updated the Committee on the Process of Grant application, and informed the grant was approved. Elissa Brown will give an update at the full council meeting on 7/28/22. Lavender
  + SNC Vibrant Recreation and Tourism Directed Grant Program Capuchino
  + PG&E Konno
* Bookkeeper Lavender

New Business

* Rebrand Proposal Capuchino
* Sponsorship/Dues/Fundraiser Program Proposal
* Bylaw update

Closed Session

* TBD if needed Executive Committee

ADJOURN 11:00 am

Future Agenda Items & Meeting Date(s)

* Full Council Meeting: Thursday, 7/28/22 @10am
* Executive Committee Meeting: Thursday, 8/25/22 @9:30am
* Executive Committee Meeting: Thursday, 9/22/22 @9:30am