



# Minutes

## YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

### Full Council Annual Meeting

Thursday, October 26, 2023, 10:00 AM

Museum of the Sierra - 42642 Tollhouse Rd, Shaver Lake, CA 93664

#### **COUNCIL MEETING CALL TO ORDER**

**10:05 am**

The council president retroactively called the meeting to order as a quorum still needed to be met; it was understood that one or more voting council members would arrive shortly.

#### **GENERAL BUSINESS**

-Introductions & Roll Call

In attendance:

**Executive Council:** In Person-Nathan Magsig (NM), Lynn Gorman (LG), Eddie Valero (EV), Robert "Bobby" Macauley (BM)

**Staff:** In Person-Erin Capuchino (EC), Mi-Ling Wong (MLW), Hazel Lavender (HL), Raini Patterson

**Council Members:** Eastern Madera FSC – Ashely Burns and Brian McNamara, Coarsegold RCD - Jon Cottingham, Sierra RCD – Kelly Kucharski, Chelse Hutchens and Tanner Michaelson, North Fork Rancheria- Daniel Aguayo, North Fork CDC – Tom Wheeler

**Guests:** Busy Bee Accounting- Sandra Adelizi, Madera County – Tristan Shamp, Sierra Nevada Conservancy – Ben Berry, UCSF Fresno - John Blossom, NRCS – Peter McBride, Luana Strang, Mira Dick and Johnnie Siliznoff, USFS – John Whiting and Judi Tapia, CalFire – Mike Keyser, Kern County FSC – Wendy, Contractor – James Romero, ATM and Nathan, Burn Bot

-President's Opening Statement – Thank you for joining

-Approval of Agenda - EV moved to approve, seconded by BM, and approved by all.

-Approval of Past Meeting Minutes - EV moved to approve, seconded by BM, and approved by all.

-Public Comment - None

Director and Project Report – EC updated the council on each current project and grant application; details are in the P&P report.

-Current projects and Grant Applications

-8GG18655 Madera Projects - Southern Sierra All Lands Recovery and Restoration Project

-Dinkey Creek Collaborative Agreement

-Madera County Title III Firewise Coordination Program/CA Firewise County Coordinator

-EPIC 14-003 Watershed Research and Training Center Bioenergy Plant

-SNC 972 RFFC - WIP Capacity Program Subgrant

-5GA21213 Eastern Madera County 2023 Winter Storm Fire Hazard Mitigation

-5GG17173 Madera Strategic Wildfire Mitigation Project; **In closeout process**

-SNC 943 RFFC - WIP Capacity Program Subgrant – South Subregion; **In close-out process**

-SNC 1099 Blue Rush Site Preparation and Stand Maintenance Project: **In close out process**

#### **BREAK**

#### **STRATEGIC PLANNING**

-EC Provided a plan and goals for the 2023/2024 year.

(A) = Action Item

## **EXECUTIVE COMMITTEE ELECTIONS**

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As discussed in the Executive Committee meeting the Executive Committee and staff is happy with the current positions unless any council members had comments.

BM moved to elect NM to continue as President, seconded by EV, and approved by all.

EV moved to elect BM to continue as Vice President, seconded by NM and approved by all.

BM moved to elect LG to continue as Secretary, seconded by EV, and approved by all.

BM moved to elect EV to continue as Treasurer, seconded by LG, and approved by all.

NM opened the floor to nominations or volunteers for the open Executive Committee Seat. Judi Tapia volunteered BM, seconded, and approved by all.

## **SPONSOR & PARTNER UPDATES**

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**ADJOURN**

**11:03 am**

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