YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Executive Committee Meeting

*March 24, 2022 | 9:30 am – 11:30 am*

In attendance:

Staff: David Konno, Hazel Lavender, Erin Capuchino

Executive Board: Tom Wheeler, Nathan Magsig, Lynn Gorman, Rosemarie Smallcombe, Eddie Valero

Guests: Bobby Macaulay, Bret Rush, Israel Sotelo

1. = Action Item

Call to Order 9:32 a.m.

Establish Quorum

President’s Opening Statement – TW updated the committee on his health situation and possible interruptions of his duties as chair.

Review/Approve Agenda - NM Moved, LG second, approved

Updates from Executive Committee - None

Consent Agenda (A) NM Moved to approve, RS seconded, Approved

1. Discussion and Approval of Authorizing Continued Use of Remote Teleconferencing Provisions Pursuant to AB 361 and Government Code section 54953 (A)
   1. NM Moved to approve, RS seconded, Approved
2. 2/24/22 Meeting Minutes (A)
   1. NM Moved to approve, RS seconded, Approved
3. Projects/Programs report (A)
   1. NM Moved to approve, RS seconded, Approved
4. Treasurers Report (A)
   1. NM Moved to approve, RS seconded, Approved

Personnel

* Director Outreach Update Lynn & Rosemarie/All
  + Received 11 resumes, all were sent as PDFs to the executive committee on Wed, 3/23/22. RS and LG meet and selected four that they think would be a fit and wanted to interview. Continued discussion during closed session.
    - Will have Hazel reach out and schedule Zoom interviews once directed by the board.

Old Business

* SNC RFFCP Early Action Funding update Lynn/Capuchino
  + Progress on the application is going well. Plan to submit by April 6th.
* 1099 Blue Rush update/sign Capuchino
  + EC shared quotes on signage, NM suggest contracting with the lowest bidder. EC to get the final cost and share it with the committee. NM Moved to approve Bright Idea Shops as the vendor, RS second, all approved.

New Business

* Document request Konno/Capuchino
  + DK reviewed the new documentation request from Attorney L Zable, confirmed that staff will meet with LZ to review the request.
* Opening for an organizational member on the CDC board Konno
  + The North Fork Community Development Council has requested a board member for YSRCDC. Staff can commit time until a director is in place to fill that open seat. DK will notify NFCDC that YSRCDC is interested in joining.
* Outreach Update Capuchino
  + EC proved information on ongoing outreach and new success in social media and newsletter. Informed Board on upcoming events that YSRCD will have a presence at and requested that any events the board has in their area be shared so YSRCDC can attend.

Closed Session

* (A) Executive Committee

Future Meeting Dates

* Executive Committee Meeting:

Thursday, 4/27/22 @9:30am

* Quarterly Full Council Zoom Meeting:

Thursday, 4/28/22 @10am

ADJOURN 10:40 am