



Agenda

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL
Executive Committee Meeting

Thursday, September 28, 2023, 9:30 am

Premier Valley Bank, 40061 CA-49 Oakhurst

Zoom: <https://us06web.zoom.us/j/85339550687>

(A) = Action Item

EXECUTIVE COMMITTEE MEETING CALL TO ORDER

9:30 am

GENERAL BUSINESS

- Introductions & Roll Call
- President's Opening Statement
- Approval of Agenda (A)
- Approval of Past Meeting Minutes (A)
- Public Comment
- Bookkeeper/Financial Report (A)
 - Audit
- Director Update
 - Projects/Programs Report
 - CERF - Catalyst
 - Closing- 17173, 943, and 1099 (report on Field Trip)
 - Grant applications in process

OLD BUSINESS

- CA RC&D C

NEW BUSINESS

- End of Fiscal year and Annual Meeting

CLOSED SESSION

Personnel

ADJOURN

10:00 am

Future Agenda Items & Meeting Date(s)

- Executive/Annual Meeting: Thursday, 10/26/23, @ 9:00am/10am - Shaver Lake Historical Museum
- *Executive Committee Meeting: Thursday, 12/28/24 @ 9:30 am - Oakhurst*
- Executive/Full Council Meeting: Thursday, 1/25/24 @ 9:00am/10am – Woodard Park Library Fresno
- Executive Committee Meeting: Thursday, 2/22/24 @ 9:30 am - Oakhurst