



MIN
YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL
Executive Committee Meeting

Thursday, January 25, 2024, 9:00 am

Teams Meeting | Meeting ID: 262 896 144 876 Passcode: i847y3

(A) = Action Item

EXECUTIVE COMMITTEE MEETING CALL TO ORDER

9:05 am

GENERAL BUSINESS

-Introductions & Roll Call

- In attendance:
- Executive Committee: In person - Bobby Macauley (BM), Lynn Gorman (LG), Eddie Valero (EV), Ex-officio Tara Fouch-Moore (TFM)
- Staff/Contractors: In person - Erin Capuchino (EC), Online – Jessica Rowley (JW), Sandara Adelizi (SA), Hazel Lavendar (HL), Raini Patteson (RP)
- Absent: Nathan Magsig (NM)

-President's Opening Statement – None

-Approval of Agenda (A)

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

-Approval of Past Meeting Minutes (A)

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

-Public Comment - None

-Bookkeeper/Financial Report (A)

- SA went over financial standing. Tax returns prepared – NM to sign. EC talked about the use of GF and the use of it.
- EV moved to approve, LG seconded, and all in attendance approved.

OLD BUSINESS

Executive Committee Members

- EC discusses that Superintendent Gould thinks it is inappropriate for Judi Tapia to be in the ExCom. EC discussed with Tara Fouch-Morre that the Miwok can join the Exec Committee and will need to vote her in during the full council meeting.

NEW BUSINESS

- CalFire Grants issues update – EC discussed the progression of the close out of 17173 and issues with Summit Payments. At this time, we expected the payment to be received asap.
- Current P&P Report – EC walked the Exe Comm through the P&P report changes.

ADJOURN

9:33 am