



# Agenda

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL  
Executive Committee Meeting  
Thursday, March 14, 2024, 9:00 am

**The Fresno County Hall of Records, 2281 Tulare Street, Third Floor (corner of Tulare and M streets)**

Zoom <https://us06web.zoom.us/j/88188538864?pwd=KAr9mLIORnXe41iMwMbwVAOnDXv1Ps.1>

(A) = Action Item

EXECUTIVE COMMITTEE MEETING CALL TO ORDER 11:06

9 am

## GENERAL BUSINESS

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- Introductions & Roll Call **erin, raini, nathan, bobby, gary, summit, tara,**
- President's Opening Statement
- Approval of Agenda (A) **old business to closed nathan, bobby**
- Approval of Past Meeting Minutes (A)
- Public Comment **none**
- Bookkeeper/Financial Report (A) **bobby, eddie**
- P&P Report erin and bobby reach out to CALFIRE to recoup 18655 indirect; will need to do a budget amendment for 21213 work on spending down EPIC motion to give Erin the authority execute the agreements once signed

## OLD BUSINESS

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- CalFire 17173 Grant update and discussion and Direction Update
- Funding options (A)

## NEW BUSINESS

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- Contract review (A) **nathan has guided the committee to review the contracts and approve next meeting**
- 2022/2023 Tax Filing (A) **bobby, eddie approve nathan to sign and approve taxes**
- Next Meeting - **April will be sufficient**
- 18655 indirect update

CLOSED SESSION 11:48

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ADJOURN 1207

10 am

## Future Agenda Items & Meeting Date(s)

- Executive Committee Meeting: Thursday, 3/28/24 @ 9:00am – Oakhurst ?
- Executive Committee/Full Council Meeting: Thursday, 4/25/24 @ 9:00am/10:00am – Fresno
- Executive Committee Meeting: Thursday, 5/23/24 @ 9:00am - Oakhurst