



# Minutes

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Executive Committee Meeting

Thursday, Feb 22, 2024, 9:00 am

Join Zoom Meeting

<https://us06web.zoom.us/j/88188538864?pwd=KAr9mLIORnXe4liMwMbwVAOnDX v1Ps.1>

(A) = Action Item

**EXECUTIVE COMMITTEE MEETING CALL TO ORDER**

**9 am**

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## **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)
  - 2024 Financial Projection

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## **OLD BUSINESS**

- None

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## **NEW BUSINESS**

- CalFire 17173 Grant update and discussion and Direction (A)
- Current P&P Report
- SNC Check-in Report
  - 1099 – Closeout
  - 943 – Closeout
  - 972 – Meeting and next steps

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## **ADJOURN**

**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