

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Executive Committee Meeting

Thursday, August 25 2022, 9:30 am – 11:00 am

Minutes

Call-In/Zoom Information

Click: <https://us06web.zoom.us/j/86909582528>

Call in: 253 215 8782

Mtg ID: 869 0958 2528

(A) = Action Item

Call to Order

9:33 a.m.

Establish Quorum

In attendance Executive Board: Tom Wheeler (TW), Lynn Gorman (LG), Nathan Magsig (NM), Eddie Valero (EV), Rosemarie Smallcombe (RS)
Staff: David Konno (DK), Hazel Lavender (HL), Deana Perez (DP), Erin Capuchino (EC), Bobby Macauley (BM)

President's Opening Statement Thank you and let's move forward.

Review/Approve Agenda EV motioned to move up Mission Vision Value Committee update. LG moved to approve, seconded by RS, all approved

Updates from Executive Committee: None

Consent Agenda (A): LG moved to approve, seconded by NM, all approved

1. **Approval of Authorizing Continued Use of Remote Teleconferencing Provisions Under AB 361 and Government Code section 54953 (A)**
2. 7/23/22 Meeting Minutes (A)
3. Projects/Programs Report (A)
4. Treasurers Report (A)
 - a. Next Month
 - b. Summary Attached to Meeting Agenda.

Personnel

- David Retirement
 - David received a plaque for years of service
- Expense Reports – Allowed Remote items (A)
 - EC proposed an internet stipend for internet for employees
 - NM Motion to approve \$40 internet stipend per month, seconded by RS, all approved

Old Business

- Media presentation/update
 - DP presented an overall growth on all media platforms
- Update Pending Grant applications – SNC EAC, SNC Tourism
 - Early Action Fund will be communicated during the Annual Meeting
 - SNC Tourism Applications are being reviewed Monday
- Mission Vision Value Committee
 - EV proposed the changed of Mission, Vision, Value. (Draft)

- Mission: To improve natural, cultural, and recreational resources and promote resource-based economic development to improve the standards of living and tourism for current and future generations in the Southern Sierra Nevada
- Vision: To be a catalyst for the communities and ecosystems of the Southern Sierra Nevada to develop and implement projects creating resilient, healthy, and safe communities for locals and visitors alike
- Value: We are committed to collaboration with all local partners, creating awareness and sensitivity to the economic realities of the present, while developing practical conservation solutions in the following areas: Committed to working collaboratively with all local sectors of society, including Indigenous Peoples, with awareness and sensitivity to their economic realities, to develop practical conservation solutions, Tradition matters; learn from the practices and wisdom of those who came before us, Environmental protection, economic growth, prosperity, and progress can and should be mutually exclusive, Resource Sharing, Collective Action, Respect and learn from our variety of experiences and ways of thinking, Celebrate successes, Using the best available conservation science and a science-based rigor to set priorities, make decisions, take action, and measure results, Use a creative spirit and original thought in the pursuit of excellence, Conduct our business in a transparent and environmentally sensitive manner
- EC communicated other member of committee (Kelly) proposed a logo change
- Bylaw update (attached including edits from 7/2022) (A)
 - LC made an edit to the Bylaw
 - RS Motion to approve, seconded by LG, all approved

New Business

- Conference – 9/15-9/16 [2022 Sierra Nevada Alliance Conference - Sierra Nevada Alliance](#)
 - EC would like to attend conference, \$300 for attendance and lodging
 - RS Motion to approve, seconded by LG, all approved
- Annual Meeting
 - October 27th, 2022
 - Museum of Sierra
- Fire Prevention and Resource Town Hall that Assemblyman Patterson - 9/27/22, 6-730
- [Community Wildfire Defense Grant | US Forest Service \(usda.gov\)](#)
- NM communicated biomass plant closing October 1st because they didn't get a contract by third party
- EC communicated search for grants to help CalFire burning
- 420 road is set to get started next week, Submit released from Oak Fire yesterday 8/24

Closed Session

- **TBD if needed**

Executive Committee

ADJOURN

10:27 am

Future Agenda Items & Meeting Date(s)

- Executive Committee Meeting: Thursday, 9/22/22 @9:30am
- Executive Committee Meeting: Wednesday, 10/26/22 @9:30am
- Annual Council Meeting: Thursday, 10/27/22 @10am – In Person