



Minutes

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL Executive Committee Meeting

Monday, February 27, 2023, 3:30 pm

(A)= Action Item

EXECUTIVE COMMITTEE MEETING CALL TO ORDER AND CONFIRMATION OF QUORUM

3:38

p.m.

In attendance:

Executive Committee: Nathan Magsig (NM), Bobby Macauley (BM), Lynn Gorman (LG), Eddie Valero (EV)

Staff: Erin Capuchino (EC), Mi-Ling Wong (MW)

Guest: Sandra Adelizi (SA), Tom Wheeler (TW)

Absent: Rosemarie Smallcombe (RS)

GENERAL BUSINESS

-Approval of Authorizing Continued Use of Remote Teleconferencing Provisions Under AB 361 and Government Code section 54953 (A)

- EC noted in other recent meetings that this was also being discussed, and she understood that AB 361 was to expire and that our board will need to resume meeting in person starting March 2023. EC Requested more input from each county to understand our requirements as a 501c3 with elected officials making decisions.
- LG motioned to approve, BM seconded, all approved.

-President's Opening Statement

- None

-Approval of Agenda (A)

- BM motioned to approve, LG seconded, all approved.

-Approval of Past Meeting Minutes (A)

- BM motioned to approve, NM seconded, all approved.

-Updates from Executive Committee

- None

-Public Comment

- None

-Bookkeeper/Financial Report (A)

- Banking, Signatures
 - EC thanked the Committee members for sending needed info to the bank for updating signature cards; unfortunately, because of two missing ID cards and a signer that was unable to attend in person due to sickness, we cannot complete the new signature cards. EC will follow up with directions to finish this process.
 - Financial documents reviewed – NM asked SA to confirm that the negative operating numbers are due to the double payment to USFS. SA confirmed this and requested that HL create an invoice to FS for the overpayment amount to adjust the operating budget.
 - BM motioned to approve, LG seconded, all approved.

-Personnel / Executive Committee / Director Updates

- Projects/Programs Report Discussion

- 17173 – EC explained found issues in Arch areas on RD 274 and advised that USFS is in contact with Stantec to determine the next steps and will advise Exe Comm once determined.
- 943 Final Report – EC discussed the regional final report that is needed for this grant as a deliverable. She further explained that the staff requested an extension to be able to fulfill this report properly. SNC approved the extension. Committee members advised that they have some staff that may be able to assist.
- PBA – EC noted the new partnership with UC Extension. Staff has been working in conjunction with the UCE on the Mariposa and Madera County Prescribed Burn Association and CRCDC. As part of our agreement with CRCDC and Madera Counties Firesafe Council County Coordinator grant, Y/S will provide technical assistance with the website development and social media outreach.

OLD BUSINESS

- UC Extension Workshops
Mariposa/Madera Post Fire Workshop, Upcoming Fresno/Madera Forest Stewardship Workshop – EC updated Exe Comm with info on the UC Extension progress of workshops. Y/S has been tapped for contact, topic, resource input, and outreach.

NEW BUSINESS

- Board Resolution for Mariposa County and Tulare County CalFire Grant Applications **(A)**
 - EC requested approval of Board Resolution for Kern/Tulare County area project in conjunction with USFS for a CalFire CCI Grant Application.
 - EC requested approval of Board Resolution for the Mariposa County area project in conjunction with a road association and CalFire for a CalFire CCI Grant Application. EC also requested that Y/S request funds in the grant to purchase an Air Burner. NM, BM, and TW informed EC that multiple Air Burners in the region are underutilized. NM and BM suggested using underutilized resources instead of purchasing a new one.
 - BM motioned to approve signing both resolutions with removing the air burner request, EV seconded, all approved.
- Request Letters of Support
 - EC notified Exe Comm that she will need letters of support for the CCI Grant Applications from partners and asked for assistance in securing them, specifically from each member. Members agreed, and EC will send a template to each.
- Approve other letters of support
 - EC noted that there is no current procedure for approving and sending letters of support for partners when they apply for grants and asked for guidance. NM suggested that if the grant/project will support Y/S M/V/V and is not in competition with a grant Y/S is applying for, EC can make the determination and send the letter to the board's President to sign if the letter requests a presidential signature. EC will create a final P&P for approval at a later date.

GENERAL BUSINESS

- Tom Wheeler Thank You – NM thanked TW for years of dedication, mentorship, and support as a founding member of Y/S RC&D C. EC Presented TW with a plaque for decades of service. TW informed the Exe Comm that he is working with the North Fork CDC to join the Y/S RC&D C Council. Photos and videos were taken and will be shared via social media and other outlets.

CLOSED SESSION

-None needed

ADJOURN

4:09 pm

Future Agenda Items & Meeting Date(s)

- Executive Committee Meeting: Thursday, 3/23/23 @9:30
- Executive Committee Meeting: Wednesday, 4/26/23 @9:30
- Full Council Meeting: Thursday, 4/27/23 @10:00

DRAFT