



# Minutes

## YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

### Executive Committee Meeting

Thursday, May 23, 2024, 9:00 am

Premier Valley Bank Oakhurst Branch Community Room

40061 CA-49, Oakhurst, CA 93644

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

**(A)** = Action Item

#### **EXECUTIVE COMMITTEE MEETING CALL TO ORDER**

**9:06 AM**

#### **GENERAL BUSINESS**

-Introductions & Roll Call in Attendance:

- Executive Committee: Nathan Magsig (NM), Bobby Macauley (BM), Eddie Valero (EV), Lynn Gorman (LG), Tara Fouch-Moore (TFM)
- Staff: In person - Erin Capuchino (EC), Raini Patteson (RP), Mi-Ling Wong (MLW), Colleen Laird (CL) Online -Hazel Lavendar (HL)

-President's Opening Statement: NM noted the ongoing state and county budget crisis

-Approval of Agenda **(A)**

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

-Approval of Past Meeting Minutes **(A)**

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

-Public Comment - None

-Bookkeeper/Financial Report **(A)**

- EC reported feeling confident we will recover from the 17173 overspending.
- BM asked for an indirect chart, and
- Nathan would like to see our grants work off the advance system if possible.
- NM asked to see the reports on Cash and Accrual bases moving forward.
- BM moved to approve, EV seconded, and all in attendance approved.

-P&P Report

- EC quickly reviewed the changes in the Document, showing more details for the ExeComm.
- Bobby reported on the state association and how it is moving forward.

#### **OLD BUSINESS – MOVED to Closed Session**

#### **NEW BUSINESS**

-New Grants/Contracts

- EC Discussed new grants and agreements awarded
  - American Water
  - Madera County FireWise
  - Watershed Center

-Online Security

- EC, CL, and RP discussed ongoing digital security issues and the plan to address them.

#### **CLOSED SESSION**

**ADJOURN and head to Oakhurst Trail Event 10am**

**10 am**