



**Agenda**  
**YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL**  
**Full Council Annual Meeting**  
**Thursday, October 26th, 2023, 10:00 AM**  
**Museum of the Sierra - 42642 Tollhouse Rd, Shaver Lake, CA 93664**

**COUNCIL MEETING CALL TO ORDER**

**10:00**

**am**

**GENERAL BUSINESS**

- Introductions & Roll Call
- President's Opening Statement
- Approval of Agenda **(A)**
- Approval of Past Meeting Minutes **(A)**
- Public Comment

**ANNUAL UPDATE**

- Meeting Calendar
- Bookkeeper/Financial Report - Busy Bee Bookkeeping
- Project Report
  - CalFire
    - 5GG17173 Madera Strategic Wildfire Mitigation Project
    - 8GG18655 Madera Projects - Southern Sierra All Lands Recovery and Restoration Project
    - 21213
  - Mariposa
  - SNC
    - 943 - 943 Regional Forest and Fire Capacity Program WIP Capacity Program Subgrant
    - 972 - Early Action Grant Regional Forest and Fire Capacity Program SNC
    - SNC 1099 Blue Rush Site Preparation and Stand Maintenance Project
  - Madera County
    - Firesafe
    - Firewise
  - Dinkey Creek Collaborative Agreement
  - EPC 14-003 Watershed Research and Training Center Bioenergy Plant
  - CERF
- Digital Outreach Update

**BREAK**

**11:15 a.m.**

**STRATEGIC PLANNING: 2023-2025**

**11:30 a.m.**

**EXECUTIVE COMMITTEE ELECTIONS**

**11:45 a.m.**

**LUNCH**

**12:00 p.m.**

**SPONSOR & PARTNER UPDATES** Limit updates to 4 min.

**12:15 p.m.**



DRAFT