



Minutes

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL Executive Committee Meeting

Thursday, June 22, 2023, 9:30 am

HYBRID – Premier Valley Bank, Oakhurst Branch, and Zoom:

(A) = Action Item

EXECUTIVE COMMITTEE MEETING CALL TO ORDER

9:31am

-Introductions & Roll Call

In attendance:

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

Staff: In person - Erin Capuchino (EC), Raini Patterson (RP)
Via Zoom - Hazel Lavender (HL)

Absent: Rosemarie Smallcombe (RS), Mi-Ling Wong (MLW)

GENERAL BUSINESS

-President's Opening Statement

-Approval of Agenda (A)

- BM moved to approve with addition, LG seconded, and all in attendance approved.

-Approval of Past Meeting Minutes (A)

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

-Updates from Executive Committee

- LG has been unable to contact Rosemarie Smallcombe via email, text, or phone. ExeComm directed EC to reach out to other Mariposa County Supervisors.

-Public Comment

- None

-Bookkeeper/Financial Report (A)

- The notary attended the meeting to obtain new signature cards for the BofA account.
- The Treasure's Report was approved by BM and seconded by LG.
- The ExeComm approved the creation of a new savings account for the CalFire Direct Grant; Premier Valley Bank Staff attended to receive signatures for the Account.

-Director Update -

- EC has been busy attending meetings, making new connections, and building/continuing partnerships.
- Dinkey Creek Bridge- destroyed in recent flooding; NM directed EC to explore ways to help rebuild and deal with road and bridge infrastructure. EC Reported that the SNF High Sierra District was already in work and needed no assistance.

-Projects/Programs Report

- SNC 1099- NM stressed the importance of billing against 1099 funds; work with Fresno County to produce video.
- CALFire 8GG17173; walk-through scheduled with Stantec.
- Moved to approve PNP report by BM and seconded by LG.

OLD BUSINESS

- CARC&DC: two interns available for 2 years & opportunity for continued funding thereafter; application submitted 6/21/2023.
- CalOES: Coarsegold was not ready to commit to the project and apply for Hazard mitigation in Madera County. The Tulare County Bridge project is not the type of project for that grant. Cal OES is searching for the right fit.

- CalFire: We should receive a determination about the other 3 CalFire applications in July.

NEW BUSINESS

-SNC

- RP working with Brian. The concept proposal has been submitted; the complete application is due in Aug if we get chosen to move forward.

-CERF

- Subcontractor identified to compile report; it was determined that Y/S cannot provide outreach services for CERF.

-GSRC

- NM wants Y/S to piggyback on what other groups have done and have all groups coordinate clean-up on the same day.

CLOSED SESSION

NONE

ADJOURN

10:58 am

Future Agenda Items & Meeting Date(s)

- Executive Committee Meeting: Wednesday-, 7/26/2023 @ 9:30 am
- Full Council Meeting: Thursday, 7/27/2023 @ 10:00 am
- Executive Committee Meeting: Thursday-, 8/24/2023 @ 9:30 am