

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
Wednesday, January 25, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

GSNR Board Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Geri Byrne, Modoc County
Supervisor Rex Bohn, Humboldt County
Supervisor Michael Kobseff, Siskiyou County
Supervisor Doug Teeter, Butte County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the January 25, 2023, GSNR Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the GSNR Board of Directors reserve the right to limit the number of people in attendance. Members of the public can also watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet, or smartphone.

Go to: <https://rcrcnet.zoom.us/j/88686500704?from=addon>

Enter Password: 876418

2. Call-in and listen to the meeting:

Dial +1 (346) 248-7799

Enter meeting ID: 886 8650 0704

Enter password: 876418

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSNR Board of Directors members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSNR at (916) 447-4806 or by email at mchui@rcrcnet.org by 10:00 a.m. Monday, January 23rd to ensure arrangements for accommodation.

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Matt Kingsley, Inyo County

2. Pledge of Allegiance

3. Public Comments

At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.

4. **Consent Agenda – ACTION**
- a. [December 8, 2022 Board of Directors Meeting Minutes](#) Page 1
 - b. **GSNR Resolution TC001-23: Authorizing Remote and Hybrid Teleconference Meetings of the GSNR Board of Directors Pursuant to Assembly Bill 361** Page 5
Greg Norton, President and CEO
 - [MEMO](#)
 - [GSNR Resolution TC001-23](#)
 - c. **GSNR Resolution 23-01: GSNR Board Travel Policy** Page 9
Lisa McCargar, Vice President of Finance and Administration
 - [MEMO](#)
 - [GSNR Resolution 23-01 – Travel Expense Policy for the Golden State Natural Resources Board Members](#)
5. **President’s Report**
Greg Norton
6. **Administrative Matters**
- a. **2023 Appointments – ACTION**
Greg Norton
 - I. [Recognition of the 2023 GSNR Board of Directors](#) Page 19
 - II. [Election of the 2023 GSNR Chair and Vice Chair](#) Page 21
7. **Project and Financial Update** Page 23
Greg Norton
Kevin Cann, Vice President
Lisa McCargar
Project Team
 - [MEMO](#)
8. **CEQA and Communications Plan** Page 25
Kevin Cann
 - [MEMO](#)
9. **Adjournment**
- Agenda items will be taken as close as possible to the schedule indicated. Any member of the public may comment on agenda items at the time of discussion. To facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Board of Directors of the Golden State Natural Resources was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted to the Board of Directors of the Golden State Natural Resources less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection, and may be obtained by contacting mchui@rcrcnet.org.

GSNR Board of Directors Meetings

January 25, 2023

March 22, 2023

June 7, 2023

August 9, 2023
October 4, 2023
December 13, 2023