

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
Wednesday, March 22, 2023 – 10:00 a.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

[FULL PACKET](#)

**Additional Teleconference Locations are Listed on the
Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

This meeting will also be livestreamed for public access. Members of the public can 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/87386142191>

Enter Password: 861554

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 873 8614 2191

Enter password: 861554

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.

GSNR Board Members:

Supervisor Matt Kingsley, Inyo County

Supervisor Michael Kobseff, Siskiyou County

Supervisor Geri Byrne, Modoc County

Supervisor Rex Bohn, Humboldt County

Supervisor Doug Teeter, Butte County

AGENDA

1. Call to Order and Determination of Quorum

Chair, Supervisor Matt Kingsley, Inyo County

Vice Chair, Supervisor Michael Kobseff, Siskiyou County

2. Pledge of Allegiance

3. Public Comment

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. [January 25, 2023 Board of Directors Meeting Minutes](#) **Page 1**
 - b. **Adoption of the Revised 2023 GSNR Meeting Schedule** **Page 5**
Greg Norton, President and CEO
 - [MEMO](#)
 - [Revised GSNR 2023 Meeting Calendar](#)
 - c. **GSNR Budget v. Actual Report (December 31, 2022)** **Page 9**
Lisa McCargar, Vice President of Finance and Administration
 - [MEMO](#)
 - [GSNR Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2022](#)
- 5. GSNR Chair’s Report**
Chair, Supervisor Matt Kingsley, Inyo County
- 6. President’s Report**
Greg Norton
- 7. Administrative Matters** *(Discussion and possible action relative to)*
- a. **Proposed Revision to the GSNR Bylaws Establishing a Supermajority Quorum and Vote Requirement for the Board of Directors – ACTION** **Page 13**
Greg Norton
 - [MEMO](#)
 - [Proposed Bylaws Revision](#)
- 8. Project and Financial Update** **Page 17**
Greg Norton
Lisa McCargar
Project Development Team
 - [MEMO](#)
- 9. CEQA and Communications Plan** **Page 19**
Project Development Team
 - [MEMO](#)
- 10. Adjournment**

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda for this meeting of the Board of Directors of Golden State Natural Resources was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted 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 at GSNR’s principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSNR website, <https://goldenstatenaturalresources.com/meetings/>.

Upcoming Meetings:

May 3, 2023

June 7, 2023

July 19, 2023

August 30, 2023

October 11, 2023

November 29, 2023

December 20, 2023

Additional Teleconference Location(s)

<p>Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097</p>	<p>Modoc County 3701 County Road 114 Tulelake, CA 96134</p>
<p>Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526</p>	<p>Office of Economic and Workforce Development, CityBuild Program 1 South Van Ness Ave, 5th Floor San Francisco, CA 94103</p>
<p>Butte County District 5 Office 747 Elliott Road Paradise, CA 95969</p>	