

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
Wednesday, July 19, 2023 – 12:00 p.m.
Veteran's Memorial Hall
657-575 Bridge St.
Bieber, CA 96009**

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, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

- a. **June 21, 2023 Board of Directors Meeting Minutes**
- b. **GSNR Resolution 23-03: Increasing the Maximum Amount of the Previously Accepted Loan From Golden State Finance Authority by \$1,750,000**

Patrick Blacklock, President

5. GSNR Chair's Report

6. Adoption of the Revised 2023 GSNR Meeting Schedule - ACTION

Patrick Blacklock

7. Project Status Updates *(Discussion and possible action relative to)*

Patrick Blacklock

Project Development Team

- a. **Project Coordinator Update**
Anthony Rahill, RCRC Director of Data Management
- b. **CEQA and Permitting Update**
*Arthur J. Wylene, General Counsel
Sarah Bolnik, RCRC Economic Development Officer*
- c. **Communications Update**
Carolyn Jhaji, RCRC Communications Director
- d. **Forest Treatment Project Development Update**
Terrance Rodgers, RCRC Economic Development Officer

e. Project Investment Update

Craig Ferguson, RCRC Senior Vice President

f. Finance/Administration Update

Milena De Melo, RCRC Finance Director

8. Closed Session: Significant Exposure to Litigation

CLOSED SESSION - ANTICIPATED LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9, subdivision (d)(2). There is significant exposure to litigation against Golden State Natural Resources, Inc. pertaining to the forest resiliency demonstration project inasmuch as GSNR has received several written and oral public comments suggesting that possibility. These comments are included in the Board packet and available for review at GSNR's principal offices.

GSNR Community Meeting

Receive an update about the proposed project efforts, ask questions, and hear from the project team.

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6:00 p.m.

9. 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

August 30, 2023

October 11, 2023

November 29, 2023

December 20, 2023