

**Golden State Natural Resources (GSRN)
Board of Directors Meeting
October 30, 2023 - 2:00 p.m.
Chicken Ranch Casino
16929 Chicken Ranch Rd
Jamestown, CA 95327**

[FULL PACKET](#)

GSRN 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. **[August 30, 2023, Board of Directors Meeting Minutes](#)**

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5. GSRN Chair’s Report

Chair, Supervisor Matt Kingsley, Inyo County

6. Business and Administrative Matters

a. **Adoption of the 2024 GSRN Meeting Schedule - ACTION**

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Maggie Chui, RCRC Director of Board Operations

- **MEMO**
 - **[GSRN 2024 Meeting Calendar Draft](#)**

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

*Patrick Blacklock, President
Project Development Team*

a. **Project Coordination Update**

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Anthony Rahill, RCRC Director of Data Management

- **MEMO**

b. **CEQA and Permitting Update**

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*Arthur J. Wylene, General Counsel
Sarah Bolnik, RCRC Economic Development Officer*

- **MEMO**

- c. Governmental Affairs Update** **Page 13**
Staci Heaton, RCRC Senior Policy Advocate
 - [MEMO](#)
- d. Communications Update** **Page 15**
Carolyn Jhaji, RCRC Communications Director
 - [MEMO](#)
- e. Forest Treatment Project Development Update** **Page 17**
Terrance Rodgers, RCRC Economic Development Officer
 - [MEMO](#)
- f. Project Investment Update** **Page 19**
Craig Ferguson, RCRC Senior Vice President
 - [MEMO](#)
- g. Finance/Administration Update** **Page 21**
Milena De Melo, RCRC Finance Director
 - [MEMO](#)
 - [GSNR Statement of Revenues and Expenditures Budget vs. Actual, for the Period Ended September 30, 2023](#)

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.

8. 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 Meeting(s)
December 6, 2023