

**Golden State Natural Resources (GSNR)  
Board of Directors Meeting  
December 6, 2023 - 8:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

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/82230265663>

Enter Password: 458069

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 822 3026 5663

Enter password: 458069

**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](mailto: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. 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.*

**3. Consent Agenda – ACTION**

- a. [\*\*October 30, 2023, Board of Directors Meeting Minutes\*\*](#)

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**4. GSNR Chair’s Report**

*Chair, Supervisor Matt Kingsley, Inyo County*

**5. Business and Administrative Matters** *(Discussion and possible action relative to)*

- a. Presentation Regarding GSNR's Adopted Conflict of Interest Policy** **Page 5**  
*Arthur J. Wylene, General Counsel*

    - [MEMO](#)
      - [Conflict of Interest Policy for Golden State Natural Resources, Inc.](#)
  - b. GSNR 2024 Proposed Budget – ACTION** **Page 9**  
*Milena De Melo, RCRC Finance Director*

    - [MEMO](#)
      - [2024 GSNR Operating Budget \(Attachment A\)](#)
- 6. Project Status Updates** (*Discussion and possible action relative to*)  
*Patrick Blacklock, President*  
*Project Development Team*
- a. Project Coordination Update** **Page 15**  
*Anthony Rahill, RCRC Director of Data Management*

    - [MEMO](#)
  - b. CEQA and Permitting Update** **Page 17**  
*Arthur J. Wylene, General Counsel*  
*Sarah Bolnik, RCRC Economic Development Officer*

    - [MEMO](#)
  - c. Governmental Affairs Update** **Page 19**  
*Staci Heaton, RCRC Senior Policy Advocate*

    - [MEMO](#)
  - d. Communications Update** **Page 21**  
*Carolyn Jhaji, RCRC Communications Director*

    - [MEMO](#)
  - e. Forest Treatment Project Development Update** **Page 23**  
*Terrance Rodgers, RCRC Economic Development Officer*

    - [MEMO](#)
  - f. Project Investment Update** **Page 25**  
*Craig Ferguson, RCRC Senior Vice President*

    - [MEMO](#)
  - g. Finance/Administration Update** **Page 27**  
*Milena De Melo*

    - [MEMO](#)

## 7. 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, GSNR website, <https://goldenstatenaturalresources.com/meetings/>.