

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
January 24, 2024 – 9:00 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/81823367737>

Enter Password: 817773

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 818 2336 7737

Enter password: 817773

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. [December 6, 2023 Board of Directors Meeting Minutes](#)

b. **GSNR Resolution 24-01: GSNR Board Travel Policy**

Milena De Melo, RCRC Finance Director

- [MEMO](#)

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- [GSNR Resolution 24-01 – Travel Expense Policy for the Golden State Natural Resources Board Members](#)

c. 2024 Appointments

I. Recognition of the 2024 GSNR Board of Directors Page 15

Patrick Blacklock, President

- [MEMO](#)

II. Election of the 2024 GSNR Chair and Vice Chair Page 17

RCRC Chair, Supervisor Chris Lopez, Monterey County

Patrick Blacklock

- [MEMO](#)

5. GSNR Chair’s Report

Chair, Supervisor Matt Kingsley, Inyo County

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

Patrick Blacklock

Project Development Team

a. Project Coordination Update Page 19

Anthony Rahill, RCRC Director of Data Management

- [MEMO](#)

b. CEQA and Permitting Update Page 21

Arthur J. Wylene, General Counsel

Sarah Bolnik, RCRC Economic Development Officer

- [MEMO](#)

c. Governmental Affairs Update Page 23

Staci Heaton, RCRC Senior Policy Advocate

- [MEMO](#)

d. Communications Update Page 25

Carolyn Jhaji, RCRC Communications Director

- [MEMO](#)

e. Forest Treatment Project Development Update Page 27

Terrance Rodgers, RCRC Economic Development Officer

- [MEMO](#)

f. Project Investment Update Page 29

Craig Ferguson, RCRC Senior Vice President

- [MEMO](#)

g. Finance/Administration Update Page 31

Milena De Melo

- [MEMO](#)

- [GSNR Statement of Revenues and Expenditures Budget vs. Actual, for the Period Ended December 31, 2023](#)

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/>.

GSNR Board of Directors Meetings

- February 28, 2024 (Shasta County)
- March 27, 2024 (Sacramento)
- May 15, 2024 (Sacramento)
- June 26, 2024 (Lassen County)
- August 14, 2024 (Sacramento)
- October 16, 2024 (Sacramento)
- December 18, 2024 (Tuolumne County)

Additional Teleconference Location(s)

Butte County District 5 Office 747 Elliott Road Paradise, CA 95969	Humboldt County 825 5 th Street #111 Eureka, CA 95501
Inyo County County Administrative Center 224 N. Edwards St. Independence, CA 93526	Modoc County 3701 County Road 114 Tulelake CA 96134
Siskiyou County Board of Supervisors Chambers 311 Fourth Street Yreka, CA 96097	