

**Golden State Natural Resources (GSRN)
Special Board of Directors Meeting
March 27, 2024 – 6:00 p.m.
Robert J. Cabral Agricultural Center
2101 E. Earhart Ave
Stockton, CA 95206**

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. 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.

3. GSRN Public Workshop/Listen and Share Session - Informational

LISTEN & SHARE SESSION

6:00 PM - 8:00 PM

This is the second installment of two scheduled public workshops to learn about GSRN's proposed forest and wildfire resiliency project. This second workshop will provide an opportunity to further the dialogue about the project.

4. 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 Special

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 Meeting

May 15, 2024 (Sacramento)
June 26, 2024 (Lassen County)
August 14, 2024 (Sacramento)
October 16, 2024 (Sacramento)
December 18, 2024 (Tuolumne County)