

Golden State Natural Resources (GSRN)
Board of Directors Meeting
February 28, 2024 – 9:00 a.m.
Redding City Hall - Community Room
777 Cypress Ave., Redding, CA 96001

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

FULL PACKET

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. **[January 24, 2024 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 *(Discussion and possible action relative to)*

a. **Ratification of Memorandum of Understanding between GSRN and Drax US BECCS Development, LLC Regarding Exploration of Sustainable Biomass Development Opportunities - ACTION**

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Patrick Blacklock, President

• **MEMO**

○ **[GSRN and DRAX Memorandum of Understanding](#)**

b. **Informational Presentation: Draft GSRN Feedstock Supply Environmental Resource Protection Minimum Requirements**

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Arthur J Wylene, General Counsel

• **MEMO**

○ **[Draft GSRN Feedstock Supply Environmental Resource Protection Minimum Requirements](#)**

○ **[Draft “Working Area” Map](#)**

- 7. Project Status Updates** (*Discussion and possible action relative to*
Patrick Blacklock
Project Development Team)
- a. Project Coordination Update** **Page 73**
Anthony Rahill, RCRC Director of Data Management
 - [MEMO](#)
 - b. CEQA and Permitting Update** **Page 75**
Arthur J. Wylene
Sarah Bolnik, RCRC Economic Development Officer
 - [MEMO](#)
 - c. Governmental Affairs Update** **Page 77**
Staci Heaton, RCRC Senior Policy Advocate
 - [MEMO](#)
 - d. Communications Update** **Page 79**
Carolyn Jhaji, RCRC Communications Director
 - [MEMO](#)
 - e. Forest Treatment Project Development Update** **Page 81**
Terrance Rodgers, RCRC Economic Development Officer
 - [MEMO](#)
 - f. Project Investment Update** **Page 83**
Craig Ferguson, RCRC Senior Vice President
 - [MEMO](#)
 - g. Finance/Administration Update** **Page 85**
Milena De Melo, RCRC Finance Director
 - [MEMO](#)

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/>.

GSNR Board of Directors Meeting

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)