

**Golden State Natural Resources (GSNR)  
Board of Directors Meeting  
May 15, 2024 – 3:30 p.m.  
Monterey County Building  
Cayenne Room  
1441 Shilling Place  
Salinas, CA 93901**

**[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/84550083616>  
Enter Password: 060887

2. Call-in and listen to the meeting:  
Dial +1 (669) 444-9171  
Enter meeting ID: 845 5008 3616  
Enter password: 060887

**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. 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. [March 27, 2024 Board of Directors Meeting Minutes](#)
- b. [March 27, 2024 Special Board of Directors Meeting Minutes](#)

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**5. GSNR Chair’s Report**

*Chair, Supervisor Matt Kingsley, Inyo County*

- 6. Business and Administrative Matters** *(Discussion and possible action relative to)*
- a. Authorize the GSNR President to Negotiate and Execute Labor Agreements with Trade Union Organizations for the Forest Resiliency Demonstration Project – ACTION** **Page 7**  
*Patrick Blacklock, President*
- [MEMO](#)
- 7. Project Status Updates** *(Discussion and possible action relative to)*  
*Patrick Blacklock*  
*Project Development Team*
- a. Project Coordination Update** **Page 9**  
*Anthony Rahill, RCRC Director of Data Management*
- [MEMO](#)
- b. CEQA and Permitting Update** **Page 11**  
*Arthur J. Wylene, General Counsel*
- [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](#)
    - [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended March 31, 2024](#)

**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**

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