

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
June 26, 2024 – 12:00 p.m.
Big Valley Elementary School Gymnasium
90 First Street
Bieber, CA 96009**

[FULL PACKET](#)

Please be advised that this meeting will not be recorded due to technical limitations.

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, but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

4. Consent Agenda – ACTION

- a. **[May 15, 2024 Board of Directors Meeting Minutes](#)**

Page 1

5. GSNR Chair’s Report

Chair, Supervisor Matt Kingsley, Inyo County

6. Business and Administrative Matters

- a. **Approval of Audited Financial Statements –
December 31, 2023 – ACTION**

Page 5

Milena De Melo, RCRC Finance Director

- **MEMO**
 - **2023 GSNR Audited Financial Statements**
 - **2023 GSNR Audited Financial Statements**

- 7. Project Status Updates** (*Discussion and possible action relative to*)
Patrick Blacklock, President
Project Development Team
- a. Project Coordinator Update** **Page 35**
Anthony Rahill, RCRC Director of Data Management
 - [MEMO](#)
 - b. CEQA and Permitting Update** **Page 37**
Arthur J. Wylene, General Counsel
 - [MEMO](#)
 - c. Governmental Affairs Update** **Page 39**
Staci Heaton, RCRC Senior Policy Advocate
 - [MEMO](#)
 - d. Communications Update** **Page 41**
Carolyn Jhajj, RCRC Communications Director
 - [MEMO](#)
 - e. Forest Treatment Project Development Update** **Page 43**
Terrance Rodgers, RCRC Economic Development Officer
 - [MEMO](#)
 - f. Project Investment Update** **Page 45**
Craig Ferguson, RCRC Senior Vice President
 - [MEMO](#)
 - g. Finance/Administration Update** **Page 47**
Milena De Melo
 - [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/>.

Upcoming Meetings

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