

**Golden State Natural Resources (GSNR)  
Board of Directors Meeting  
February 5, 2025 - 9:00 a.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

**FULL PACKET**

**It is Anticipated that all GSNR Board Members will be Participating from the  
Teleconference Locations Listed on the Last Page of this Agenda**

(All Teleconference Locations are Accessible to the Public)

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/88656643808>

Enter Password: 153128

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 886 5664 3808

Enter password: 153128

**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 Michael Kobseff, Siskiyou County

Supervisor Doug Teeter, Butte County

Supervisor EJ Crandell, Lake County

Supervisor Miles Menetrey, Mariposa County

Supervisor Geri Byrne, Modoc County

**AGENDA**

**1. Call to Order and Determination of Quorum**

*Chair - VACANT*

*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. [October 31, 2024, Board of Directors Meeting Minutes](#) **Page 1**
  - b. **GSNR Resolution 25-01: GSNR Board Travel Policy** **Page 5**  
*Milena De Melo, RCRC Finance Director*
    - [MEMO](#)
      - [GSNR Resolution 25-01 – Travel Expense Policy for the Golden State Natural Resources Board Members](#)
- 5. 2025 Appointments**
- a. **Recognition of the 2025 GSNR Board of Directors - ACTION** **Page 15**  
*Patrick Blacklock, President*
    - [MEMO](#)
  - b. **Election of the 2025 GSNR Chair and Vice Chair - ACTION** **Page 17**  
*RCRC Chair, Supervisor Geri Byrne, Modoc County*  
*Patrick Blacklock*
    - [MEMO](#)
- 6. GSNR Incoming Chair Remarks**
- 7. Business and Administrative Matters** *(Discussion and possible action relative to)*
- a. **GSNR 2025 Proposed Budget – ACTION** **Page 19**  
*Milena De Melo*
    - [MEMO](#)
      - [2025 GSNR Operating Budget \(Attachment A\)](#)
- 8. Project Status Updates** *(Discussion and possible action relative to)*  
*Patrick Blacklock*  
*Project Development Team*
- a. **Project Coordination Update** **Page 25**  
*Anthony Rahill, RCRC Director of Data Management*
    - [MEMO](#)
  - b. **CEQA and Permitting Update** **Page 27**  
*Arthur J. Wylene, General Counsel*
    - [MEMO](#)
  - c. **Governmental Affairs Update** **Page 29**  
*Staci Heaton, RCRC Senior Policy Advocate*
    - [MEMO](#)
  - d. **Communications Update** **Page 31**  
*Carolyn Jhaji, RCRC Communications Director*
    - [MEMO](#)
  - e. **Forest Treatment Project Development Update** **Page 33**  
*Terrance Rodgers, RCRC Economic Development Officer*
    - [MEMO](#)
  - f. **Project Investment Update** **Page 35**  
*Craig Ferguson, RCRC Senior Vice President*
    - [MEMO](#)
  - g. **Finance/Administration Update** **Page 37**  
*Milena De Melo*
    - [MEMO](#)

- [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2024](#)

## 9. Closed Session: Significant Exposure to Litigation

Page 41

CLOSED SESSION - ANTICIPATED LITIGATION - Conference with Legal Counsel pursuant to Government Code section 54956.9, subdivision (d)(2). There is significant exposure to litigation against Golden State Natural Resources, Inc. pertaining to the forest resiliency demonstration project inasmuch as GSNR has received several written and oral public comments suggesting that possibility. These comments are included in the Board packet and available for review at GSNR's principal offices.

*Arthur J. Wylene*

- [MEMO](#)
  - [Correspondence received from Center for Biological Diversity, et al., Natural Resources Defense Council, et. al., and National Wildlife Federation and Excerpt of Oral Comments received at June 20, 2023 Public Scoping Meeting.](#)

## 10. Report of any Actions taken under Item 9. Pursuant to Section 54957.1 of the Government Code

## 11. 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

March 19, 2025 (Tuolumne County)  
May 14, 2025 (Sacramento/Zoom)  
July 9, 2025 (Lassen County)  
September 10, 2025 (Sacramento, Zoom)  
November 19, 2025 (Shasta County)

**Additional Teleconference Location(s)**

<p>Butte County District 5 Office 747 Elliott Road Paradise, CA 95969</p>	<p>Lake County Lake County Courthouse 255 N. Forbes St. Conference Room B Lakeport, CA 95453</p>
<p>Mariposa County Government Center 5100 Bullion Street Mariposa, CA. 95338</p>	<p>Modoc County 3701 County Road 114 Tulelake, CA 96134</p>
<p>Siskiyou County Meeting Chambers 311 Fourth Street Yreka, CA 96097</p>	