Golden State Natural Resources (GSNR) Board of Directors Meeting June 25, 2025 - 10:00 a.m. Modoc County Courthouse Board of Supervisors Room 204 S Court Street, Suite 203 Alturas, CA 96101

## FULL PACKET

<u>GSNR Board Members:</u> 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, 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. Closed Session: Significant Exposure to Litigation

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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.
- 5. Report of any Actions taken under Item 4. Pursuant to Section 54957.1 of the Government Code
- 6. Consent Agenda ACTION

a. March 19, 2025, Board of Directors Meeting Minutes

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# 7. GSNR Chair's Report

Chair, Supervisor Michael Kobseff, Siskiyou County

## 8. Discussion and Possible Direction Regarding Next Steps and Potential Pa Revisions to the Forest Resiliency Demonstration Project - ACTION

Patrick Blacklock, President

• MEMO

### 9. Forest Health Initiatives Update

Sarah Bolnik, RCRC Economic Development Officer Jason Hansen, RCRC Economic Development Officer

• MEMO

### 10. 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, <u>https://goldenstatenaturalresources.com/meetings/</u>.

### Upcoming Meetings

August 14, 2025 (Tuolumne County) September 10, 2025 (Sacramento/Zoom) November 19, 2025 (Shasta County) Page 65

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