Golden State Natural Resources (GSNR) Board of Directors Meeting August 14, 2025 - 10:00 a.m.

Mother Lode Job Training – Tuolumne Center 197 Mono Way, Ste. B Sonora, CA 95370

FULL PACKET

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. Consent Agenda – ACTION

a. June 25, 2025 Board of Directors Meeting Minutes

Page 1

5. GSNR Chair's Report

Chair, Supervisor Michael Kobseff, Siskiyou County

6. Project Status Updates (Discussion and possible action relative to)

Patrick Blacklock, President Project Development Team

a. Project Coordination Update

Page 5

Anthony Rahill, RCRC Director of Data Management

MEMO

b. CEQA and Permitting Update

Page 7

Arthur J. Wylene, General Counsel

MEMO

c. Communications Update

Page 9

Carolyn Jhajj, Communications Director

MEMO

d. Forest Health Initiatives Update

Page 11

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

MEMO

e. Finance/Administration Update

Page 13

Milena De Melo, RCRC Finance Director

- MEMO
 - Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended June 30, 2025

7. 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

September 10, 2025 (Sacramento/Zoom) November 19, 2025 (Shasta County)