

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
February 12, 2026 - 1:00 p.m.
1215 K Street, Suite 1650
Sacramento, CA 95814**

FULL PACKET

(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/85715135534>

Enter Password: 377829

2. Call-in and listen to the meeting:

Dial +1 (669) 444-9171

Enter meeting ID: 857 1513 5534

Enter password: 377829

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 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 EJ Crandell, Lake County

Supervisor Doug Teeter, Butte 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

Vice Chair, Supervisor EJ Crandell, Lake 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. [November 19, 2025, Board of Directors Meeting Minutes](#)

b. GSNR Resolution 26-01: GSNR Board Travel Policy

Page 5

Milena De Melo, RCRC Finance Director

- [MEMO](#)
 - [GSNR Resolution 26-01 “Travel Expense Policy for the Golden State Natural Resources Board Members](#)

5. 2026 Appointments

a. Recognition of the 2026 GSNR Board of Directors - ACTION

Page 15

Patrick Blacklock, President

- [MEMO](#)

b. Election of the 2026 GSNR Chair and Vice Chair - ACTION

Page 17

RCRC Chair, Supervisor Miles Menetrey, Mariposa County

Patrick Blacklock

- [MEMO](#)

6. GSNR Chair’s Remarks

Chair, Supervisor Michael Kobseff, Siskiyou County

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

Patrick Blacklock

Project Development Team

a. CEQA and Permitting Update

Page 19

Arthur J. Wylene, General Counsel

- [MEMO](#)

b. Governmental Affairs Update

Page 21

Staci Heaton, RCRC Senior Policy Advocate

- [MEMO](#)

c. Forest Health Initiatives Update

Page 23

Sarah Bolnik, RCRC Economic Development Officer

Jason Hansen, RCRC Economic Development Officer

- [MEMO](#)

d. Finance/Administration Update

Page 25

Milena De Melo, RCRC Finance Director

- [MEMO](#)

- [Statement of Revenues and Expenses, Budget vs. Actual, for the Period Ended December 31, 2025](#)

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

April 22, 2026 (Lassen County)
July 8, 2026 (Sacramento/Zoom)
October 7, 2026 (Tuolumne County)
December 11, 2026 (Shasta County)

Additional Teleconference Location(s)

| | |
|---|---|
| Butte County District 5 Office 747 Elliott Road Paradise, CA 95969 | Lake County Lake County Courthouse 255 N. Forbes St. Conference Room B Lakeport, CA 95453 |
| Mariposa County Government Center 5100 Bullion Street Mariposa, CA 95338 | Siskiyou County Meeting Chambers 311 Fourth Street Yreka, CA 96097 |