



GOVERNING BOARD MEETING
MEETING AGENDA

Central Sierra Economic Development District Board of Directors
Thursday, November 14, 2024 (9:30am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
 Phone audio: (669) 900-9128 Sonora, CA 95370
 Meeting ID: 606 757 3943 (209) 588-1150

<i>In-Person (Amador):</i> 1 Prosperity Court Sutter Creek, CA 95685 (209) 267-5590	<i>In-Person (Calaveras):</i> 7 Main Street San Andreas, CA 95249 (209) 754-4242	<i>In-Person (Mariposa):</i> 5158 CA-140 Mariposa, CA 95338 (209) 966-3643	<i>In-Person (Alpine):</i> 99 Water St (Board Chamber) Markleeville, CA 96120 (530) 694-2281
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CSEDD Governing Board Members (12):

JPA Member Agency	Elected Board Member	Citizen Board Member
Alpine County	Terry Woodrow, Supervisor (Chair)	JT Chevallier
Amador County	Frank Axe, Supervisor	Karen Warburton
Calaveras County	Benjamin Stopper, Supervisor	Kathryn Gallino
Mariposa County	Rosemarie Smallcombe, Supervisor	Nina Rhodes
Tuolumne County	Jaron Brandon, Supervisor (Vice-Chair)	Robbie Bergstrom
City of Angels Camp	Alvin Broglio, Council Member	
City of Sonora	Suzanne Cruz, Mayor Pro-Tem	

1. CALL TO ORDER

1.1. Roll call / Establish quorum

2. ORAL COMMUNICATION

2.1. The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]

3. CONSENT AGENDA

The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

3.1. Approval of Minutes of the August 15, 2024 CSEDD Governing Board Meeting

4. ACTION ITEMS

4.1. Approve CSEDD’s ‘Youth Entrepreneurship’ project for Sierra Jobs First which will provide education, skill development, and opportunities for youth to connect with and learn from successful regional

entrepreneurs. This project will work to address the regional talent exodus and aim to retain young adults in our communities and contribute to regional economic growth.

5. INFORMATION/DISCUSSION ITEMS

5.1. Presentation from California Law Empowering Renewable Energy (CLERE)

5.2. Form 700 Reminder

5.3. Management Report

a. CA Jobs First initiative update

b. CASF Grant update

c. Communications with Regional Stakeholders

d. Regional Activities

5.4. Board member topics of interest (Roundtable)

6. 2025 MEETINGS (9:30 - 11:00 am)

February 20, May 15, August 21, November 13

7. ADJOURN