



GOVERNING BOARD MEETING

MINUTES

Thursday, February 18, 2021
9:30 a.m.

Location (Teleconference only):

Join Zoom Meeting:
<https://us02web.zoom.us/j/6067573943>

Dial-in audio: 669-900-9128

Meeting ID: 606 757 3943

Present CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor
Amador County – Frank Axe, Supervisor
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor (Vice Chair)
Calaveras County Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – Ryan Campbell, Supervisor
City of Angels Camp – Alvin Broglio, Council Member
City of Sonora – Ann Segerstrom, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney
Tuolumne County Citizen Member – Cole Przybyla

Guests:

Amador County Alternate – Jeff Brown
Calaveras County Citizen Member Alternate – Craig LaFarge
CSEDD Consultant – Sandy Anderson
Beck Group Consulting – Roy Anderson
Wallowa Resources Community Solutions Inc. – Matt King

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION:

Derek Kirk from GO-Biz shared that he would be sitting in on future CSEDD meetings to listen and hear what the region is working on and support the board and communities as needed.

2. 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.

- a. Approval of the Minutes of the November 19, 2020 meeting of the CSEDD Governing Board
Minutes approved. (M) M. Long, (S) B. Stopper. Ayes carried, 2 absent.

3. ACTION ITEMS:

- a. Election of a 2021 Chair and Vice Chair
*Nomination of Marshall Long for Chair.
(M) B. Stopper, (S) F. Axe. Ayes carried, 2 absent.
Nomination of Ben Stopper for Vice Chair.
(M) K. Gallino, (S) T. Schiff. Ayes carried, 2 absent.*

4. INFORMATION/DISCUSSION ITEMS:

- a. Status of EDA short-term planning grant for creation of a CEDS
 - *Conditional approval, pending Opportunity Zones impact*
- b. Status of USDA Rural Business Development Grant – Biomass feasibility study
 - *USDA extended deadline to July 18, 2021*
 - *Contract signed with Beck Group*
 - *Progress report by Beck Group; Sandy Anderson & Beck Group*
Next Steps
 - a. *Biomass Supply Assessment & Site Assessment by Mid-March*

- b. *Feasibility Assessment by Mid-April*
- c. *Feasibility Assessment Report by Mid-May*
- d. *Business Plan by Mid-June*
- e. *Final Report by Mid-July*

c. Board member topics of interest

- *Alvin Broglio shared that Angels Camp just approved the development of 100+ homes through Habitat for Humanity to help address the housing shortage. Angels Camp is also working to install more broadband so internet is more available in the area.*
- *Tara Schiff shared that she is applying for a "Leakage" report for Mariposa County. She notified the board that if this were something the board is interested in, she could assist in the process of applying as a region.*

5. NEXT MEETING(S):

- a. 2021 meeting dates (all at 9:30 AM)
May 20; Aug. 19; Nov. 18

6. ADJOURN

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting.