GOVERNING BOARD MEETING

MINUTES
Thursday, February 17, 2022 9:30 a.m.

Locations:

In Person:
197 Mono Way, Suite B
Sonora, CA 95370
(209) 533-3396

Teleconference:
Join Zoom Meeting:
https://us02web.zoom.us/j/6067573943
Dial-in audio: 669-900-9128
Meeting ID: 606 757 3943

CALL TO ORDER – ROLL CALL

<table>
<thead>
<tr>
<th>JPA Member</th>
<th>Member Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Alpine County Supervisor</td>
<td>Terry Woodrow</td>
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<tr>
<td>Alpine County Citizen Member</td>
<td>JT Chevallier</td>
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<td>Amador County Supervisor</td>
<td>Frank Axe</td>
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<td>Amador County Citizen Member</td>
<td>Simon Montagu</td>
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<tr>
<td>Calaveras County Supervisor</td>
<td>Benjamin Stopper (Vice-Chair)</td>
<td>X</td>
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<td>Calaveras County Citizen Member</td>
<td>Kathryn Gallino</td>
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<td>Mariposa County Supervisor</td>
<td>Marshall Long (Chair)</td>
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<td>Mariposa County Citizen Member</td>
<td>Tara Schiff</td>
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<td>Tuolumne County Supervisor</td>
<td>Anaiah Kirk</td>
<td>X</td>
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<td>Tuolumne County Citizen Member</td>
<td>Cole Przybyla</td>
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<td>City of Angels Camp</td>
<td>Caroline Schirato, Council Member</td>
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<td>City of Sonora</td>
<td>Ann Segerstrom, Council Member</td>
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Guests: Kristin York (Sierra Business Council)
1. **ACTION ITEM:**
   a. Consideration of Adopting a Resolution *Re-Authorizing* Findings in Support of Allowing Remote Meetings Pursuant to AB361 (Modifies Brown Act Procedures During a Declared Emergency) and Direction Regarding Holding CSEDD Board Meetings in Person or Remotely
   
   *Motion approved. (M) F. Axe, (S) T. Schiff, ayes carried, 1 absent.*

2. **ORAL COMMUNICATION:**
   
   *None*

3. **CONSENT AGENDA:**
   
   a. Approval of the Minutes of the January 20, 2022 meeting of the CSEDD Governing Board
   
   *Minutes accepted. (M) T. Woodrow, (S) F. Axe, ayes carried, 1 absent.*

4. **ACTION ITEMS:**
   
   *None*

5. **INFORMATION/DISCUSSION ITEMS:**
   
   a. *Welcome Simon Montagu, Amador citizen member*
   
   b. Community Economic Resilience Fund (CERF) Regional Planning Grant
   
   *Kristin York from the Sierra Business Council (SBC) led a short presentation about the ways the SBC could assist in applying and rolling out the CERF grant.*
   
   c. EDA CEDS grant - North State Planning and Development Collective
   
   *D. Thoeny informed the board that a contract is currently being written and will be brought to the board for approval upon completion.*
   
   d. Board member topics of interest (Roundtable)
   
   *MLJT’s Emily Graham shared a PowerPoint and information about the HR hotline.*

6. **NEXT MEETING(S):**
   
   2022 meeting dates (all at 9:30 AM)
   
   Feb. 17, May 19, Aug. 18, Nov. 10

7. **ADJOURN**