



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

JPA Member	Member Name	Present	Absent
Alpine County Supervisor	Terry Woodrow	X	
Alpine County Citizen Member	JT Chevallier	X	
Amador County Supervisor	Frank Axe	X	
Amador County Citizen Member	Simon Montagu	X	
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)	X	
Calaveras County Citizen Member	Kathryn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)		X
Mariposa County Citizen Member	Tara Schiff	X	
Tuolumne County Supervisor	Anaiah Kirk	X	
Tuolumne County Citizen Member	Cole Przybyla	X	
City of Angels Camp	Caroline Schirato, Council Member	X	
City of Sonora	Ann Segerstrom, Council Member	X	

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