



GOVERNING BOARD MEETING

MINUTES

Thursday, May 19, 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	< Open >		X
City of Angels Camp	Caroline Schirato, Council Member		X
City of Sonora	Ann Segerstrom, Council Member	X	

Guests: *Kristin York (Sierra Business Council), Courtney Farrell (Chico State), David Griffith (Alpine County), Elaine Kabala (Eastern Sierra Council of Governments), Miquela Beall (Inyo County Economic Development), Meaghan McCamman (Inyo County), Jeff Simpson (Mono County Economic Development), Barbara Hayes (RCRC)*

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 accepted. (M) T. Woodrow, (S) B. Stopper, ayes carried, 2 absent.

2. ORAL COMMUNICATION:

None

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.

- a. Approval of the Minutes of the February 17, 2022 meeting of the CSEDD Governing Board
Minutes accepted. (M) B. Stopper, (S) T. Woodrow, ayes carried, 1 abstained, 2 absent.

4. ACTION ITEMS:

- a. Approval to enter into contract with Chico State Enterprises for the creation of a Comprehensive Economic Development Strategy (CEDS)
Courtney Farrell of Chico State addressed the board on this matter. She walked the board through the contract presented to CSEDD to write a Comprehensive Economic Development Strategy (CEDS). Motion to enter contract with Chico State accepted. (M) B. Stopper, (S) K. Gallino, ayes carried, 2 absent.

5. INFORMATION/DISCUSSION ITEMS:

- a. *Farewell to Cole Przybyla, Tuolumne citizen member*
- b. Community Economic Resilience Fund (CERF) Regional Planning Grant
Kristin York of Sierra Business Council (SBC) addressed the board on this matter. She gave a brief presentation of what the grant is, what the grant requires, and what the outreach plan would look like. She then requested that county representatives send her any plans, data, and projects they have for their

counties. B. Stopper proposed that CSEDD plan special meetings to touch bases on the timeline of the CERF grant, so notifications and progress updates are not limited to quarterly meetings. The board agreed to Ben's proposal.

- c. [Joint Planning Resource Guide](#) from the U.S. Department of Commerce Economic Development Administration (EDA) and the U.S. Department of Agriculture Rural Development (USDA RD).
- d. Board member topics of interest (Roundtable)
Tara Schiff notified the board that, with Cole leaving, she is still planning to finish the Regional Broadband Road map previously discussed at CSEDD board meetings. She is currently waiting for a template for request for accommodations and is hoping to have a finished product by the end of June.

6. NEXT MEETING(S):

2022 meeting dates (all at 9:30 AM)
Aug. 18, Nov. 10

7. 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.