



GOVERNING BOARD MEETING

MINUTES

Thursday, August 19, 2021 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

CSEDD Governing Board Members (12):

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	Kim Holland	X	
Calaveras County Supervisor	Benjamin Stopper (Vice-Chair)	X	
Calaveras County Citizen Member	Kathyn Gallino	X	
Mariposa County Supervisor	Marshall Long (Chair)	X	
Mariposa County Citizen Member	Tara Schiff	X	
Tuolumne County Supervisor	Ryan Campbell	X	
Tuolumne County Citizen Member	Cole Przybyla	X	
City of Angels Camp	Alvin Broglio, Mayor		X
City of Sonora	Ann Segerstrom, Council Member	X	

Guests: Derek Kirk (GO-Biz), Paul Jurasin (Cal Poly Digital Transformations), Nicholas Osterbur (Cal Poly Digital Transformations) and Tim Fitzpatrick (Amazon Web Services)

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION: *None*

2. CONSENT AGENDA:

- a. Approval of the Minutes of the June 17, 2021 meeting of the CSEDD Governing Board
Minutes approved, (M) F. Axe, (S) R. Campbell, ayes carried, 1 abstained, 1 absent.

3. ACTION ITEMS:

- a. *None*

4. INFORMATION/DISCUSSION ITEMS:

- a. Kim Holland – New Citizen board member from Amador County
CSEDD welcomed new board members, Kim Holland (Citizen Member for Amador County) and JT Chevallier (Citizen Member for Alpine County).
- b. Discussion: CSEDD’s role in regional E.D. initiatives (Supervisor Long)
M. Long addressed the board on this matter. He reminded the board that if any county entities become aware of regional initiatives, to bring them to the CSEDD board so that regional effort can be made.
- c. Central Sierra Natural Resources Supply Aggregation Organization (Cole Przybyla)
Cole informed the board that he is teaming up with Paul Jurasin (Cal Poly Digital Transformations), Nicholas Osterbur (Cal Poly Digital Transformations) and Tim Fitzpatrick (Amazon Web Services) to create a regional Natural Resources Supply Aggregation Tool. The tool would assist private property owners in getting un-used wood supply to business owners.
- d. Update on USDA grant for Biomass Feasibility study (Exec. Director)
D. Thoeny shared that a draft Feasibility Study has been received and requested the board review and provide feedback.
- e. Update on CAL FIRE grant app. to create a ‘Forestry Corps’ (Exec. Director)
Dave informed the board that the grant app. to create a Forestry Corps has been denied.

- f. 'Build Back Better Regional Challenge' EDA grant (Kathryn Gallino)
K. Gallino addressed the board on this matter, asking for feedback from the board on whether or not to pursue EDA's 'Build Back Better Regional Challenge' grant. The board unanimously decided not to move forward with applying.
- g. Update on EDA grant to write a 4-year CEDS (Exec. Director)
An RFP (Request for Proposal) is ready for release to procure a writer for CSEDD's next CEDS.
- h. Update on Mono County addition to the CSEDD JPA (Exec. Director)
Ratification is currently awaiting approval by Mono County Board of Supervisors. Once approved, ratification amendment will be sent to other CSEDD counties for their BOS approvals.
- i. Board member topics of interest (Roundtable)
 - *T. Schiff shared that she is working on a Yosemite Gateway partners grant for Mariposa County. The grant will help establish a visitation management strategy and prevent over-crowding for Yosemite National Park.*
 - *T. Woodrow informed the board that the Middle Mile Advisory Committee has released a map of planned fiber installation for the region. She also shared that board members are able to provide feedback to the committee to encourage them to cover areas that are not currently shown on the map.*

5. NEXT MEETING(S):

- a. 2021 meeting dates (all at 9:30 AM)
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.