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):

<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>
<td>X</td>
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<td>Alpine County Citizen Member</td>
<td>JT Chevallier</td>
<td>X</td>
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<tr>
<td>Amador County Supervisor</td>
<td>Frank Axe</td>
<td>X</td>
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<tr>
<td>Amador County Citizen Member</td>
<td>Kim Holland</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>
<td>X</td>
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<tr>
<td>Mariposa County Supervisor</td>
<td>Marshall Long (Chair)</td>
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<tr>
<td>Mariposa County Citizen Member</td>
<td>Tara Schiff</td>
<td>X</td>
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<tr>
<td>Tuolumne County Supervisor</td>
<td>Ryan Campbell</td>
<td>X</td>
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<td>Tuolumne County Citizen Member</td>
<td>Cole Przybyla</td>
<td>X</td>
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<td>City of Angels Camp</td>
<td>Alvin Broglio, Mayor</td>
<td>X</td>
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<tr>
<td>City of Sonora</td>
<td>Ann Segerstrom, Council Member</td>
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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 unused 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.