



**GOVERNING BOARD MEETING**

**MINUTES**

Thursday, December 9, 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		
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	Caroline Shirato, Council Member	X	
City of Sonora	Ann Segerstrom, Council Member	X	

**CALL TO ORDER – ROLL CALL**

**Guests:** Roy Anderson (Beck Group), Matt King (Heartwood Biomass), Derek Kirk (GO-Biz), Malinda Matson (EDA), Courtney Farrell and Vicki Doll

**1. ORAL COMMUNICATION:** *None*

**2. CONSENT AGENDA:**

- a. Approval of the Minutes of the October 15, 2021 meeting of the CSEDD Governing Board  
*Minutes approved. (M) T. Schiff, (S) A. Segerstrom, ayes carried, 1 absent.*

**3. ACTION ITEMS:**

- 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 (Exec. Director)  
*Motion approved. (M) T. Woodrow, (S) F. Axe, ayes carried, 1 absent.*
- b. Review and approve the selection of North State Planning and Development Collective to engage in Contract Services to assist in preparing a Comprehensive Economic Development Strategy (CEDS) (Exec. Director)  
*Marshall Long proposed that the board holds a special meeting in January to further review the proposal and discuss. Board voted to move action item to emergency meeting on January 20<sup>th</sup>.  
(M) M. Long, (S) T. Schiff, ayes carried, 1 absent.*
- c. Review and accept the final Biomass Feasibility Study and Business Plan - USDA grant (Beck Group)  
*Final Biomass Feasibility Study and Business Plan approved.  
(M) R. Campbell, (S) M. Long, ayes carried, 1 absent.*

**4. INFORMATION/DISCUSSION ITEMS:**

- a. Considerations for CSEDD joining the EDA Partner Program (Malinda Matson)  
*Guest Malinda Matson from the Economic Development Administration (EDA) addressed the board on this matter. She explained that in order to join the EDA, CSEDD must change its board composition from Elected Officials to Business Owners and members with an economic interest in the community. She also explained that joining EDA currently requires a 50% match, which can be paid cash or in-kind. The board agreed to further discuss this at a future meeting.*

b. Funding opportunities:

- *2 Good Jobs Challenge Grants – EDA (Partnering with Fresno & Valley)*
- *Forestry Corps - CalFire grant (Partnering with Fresno)*
- *Kathy Gallino mentioned a Central Emergency Response Fund (CERF) grant*

c. Board member topics of interest (Roundtable)

*None*

**5. NEXT MEETING(S):**

a. 2022 meeting dates (all at 9:30 AM)

Feb. 17, May 19, Aug. 18, Nov. 17

**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.