



**GOVERNING BOARD SPECIAL MEETING
MEETING MINUTES**

Central Sierra Economic Development District Board of Directors
Friday, August 04, 2023 (9:30am)

Teleconference (Non-voting Attendees): **In-Person (Primary Location):**
<https://us02web.zoom.us/j/6067573943> 197 Mono Way, Suite B
 Phone audio: (669) 900-9128 Sonora, CA 95370
 Meeting ID: 606 757 3943 (209) 588-1150

In-Person (Amador Location):
 1 Prosperity Court
 Sutter Creek, CA 95685
 (209) 267-5590

In-Person (Calaveras Location):
 7 Main Street
 San Andreas, CA 95249
 (209) 754-4242

In-Person (Mariposa Location):
 5362 Lemee Lane
 Mariposa, CA 95338
 (209) 966-3643

1. CALL TO ORDER

1.1. Roll call / Establish quorum

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	Karen Warburton <i>(present remotely, not voting)</i>		X
Calaveras County Supervisor	Benjamin Stopper (Chair)	X	
Calaveras County Citizen Member	Kathryn Gallino	X	
Mariposa County Supervisor	Rosemarie Smallcombe	X	
Mariposa County Citizen Member	<Open>		
Tuolumne County Supervisor	Anaiah Kirk	X	
Tuolumne County Citizen Member	Robbie Bergstrom	X	
City of Angels Camp	Caroline Schirato, Council Member		X
City of Sonora	Suzanne Cruz, Council Member	X	

2. ORAL COMMUNICATION

None

3. CONSENT AGENDA

- 3.1. Approval of Minutes of the February 16, 2023 CSEDD Governing Board Meeting
Minutes approved. M) T.Woodrow, S) J. Chevallier, ayes carried, 2 absent.
- 3.2. Approval of Minutes of the May 18, 2023 CSEDD Governing Board Meeting
Minutes approved. M) T.Woodrow, S) J. Chevallier, ayes carried, 2 absent.

4. ACTION ITEMS

- 4.1. Review and approve contract with MLJT to provide administrative services to CSEDD (Dave Thoeny)
Contract with MLJT to provide administrative services to CSEDD approved.
M) R.Smallcombe, S) K. Gallino, ayes carried, 2 absent.
- 4.2. Review and approve application to US EPA Solar for All grant (Kathryn Gallino)
Application to US EPA Solar for All Grant approved.
M) A.Kirk, S) T. Woodrow, ayes carried, 2 absent.
- 4.3. Review CASF grant and approve implementation and contract direction (Kathryn Gallino)
CASF grant implementation and contract direction approved.
M) T. Woodrow, S) S. Cruz, ayes carried, 2 absent.

5. INFORMATION/DISCUSSION ITEMS

- 5.1. Update on the Comprehensive Economic Development Strategy (CEDS) project - Chico State Enterprises
No report at this time.
- 5.2. Update on the Community Economic Resilience Fund (CERF) Regional Planning Grant – Sierra Business Council
No report at this time.
- 5.3. Update on Eastern Sierra K-16 Planning Grant – ARCHES
MLJT Deputy Director, Amy Frost, updated the board on this matter. She stated she was on a planning meeting prior where the group is discussing leveraging CERF and the K-16 grants. The K-16 grant is in the problem-identification and planning phase. K-16 has narrowed down to 3 career pathways to focus on: Education, IT, and Healthcare. R.Smallcombe asked if there will be a CTE component to these programs, and A.Frost notified her that there will be a CTE component.
- 5.4. Board member topics of interest (Roundtable)

6. 2023 MEETINGS (all 9:30 – 11:00 am)
August 17, November 9

7. ADJOURN