



**GOVERNING BOARD MEETING**

**MINUTES**

Thursday, June 17, 2021 1:00 p.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	Tom Sweeney		X
Amador County Supervisor	Frank Axe	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:** Joey Guidi (Amador County Chamber of Commerce), John Hopkins (Amador County), JT Chevallier (Alpine County Economic Development), Kim Holland (Amador County), Rosemarie Smallcombe (Mariposa County), Nina Avina-Rhodes (Mariposa County Citizen Member Alternate), Tom Sweeney (Mariposa County)

## CALL TO ORDER – ROLL CALL

### 1. ORAL COMMUNICATION:

*None*

### 2. CONSENT AGENDA:

- a. Approval of the Minutes of the May 20, 2021 meeting of the CSEDD Governing Board  
*Minutes approved. (M) F. Axe, (S) B. Stopper. Ayes carried, 3 absent.*

### 3. ACTION ITEMS:

- a. *None*

### 4. INFORMATION/DISCUSSION ITEMS:

- a. Regional broadband initiative (Cole Przybyla)  
*Cole gave a brief overview of his recent broadband initiative. He shared that Tuolumne County was awarded a grant for Broadband in April. The grant will fund the Broadband Roadmap Project, which will guide the development of broadband in Calaveras, Amador, Alpine, Mariposa and Tuolumne counties. An RFP was submitted on June 1<sup>st</sup> and will close on July 1<sup>st</sup>.*
- b. Board member topics of interest  
*Dave Thoeny notified the board that CSEDD has been officially approved for a \$80k EDA grant for re-writing a CEDS. He also shared a prospective outline of the process to add and ratify Mono County as an addition to CSEDD.*

### 5. NEXT MEETING(S):

- a. 2021 meeting dates (all at 9:30 AM)  
Aug. 19; 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.