



## GOVERNING BOARD MEETING

### AGENDA

Thursday, February 18, 2021  
9:30 a.m.

#### **Location (Teleconference only):**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/6067573943>

Dial-in audio: 669-900-9128

Meeting ID: 606 757 3943

#### **CSEDD Governing Board Members:**

Alpine County – Terry Woodrow, Supervisor (Chair)  
Alpine County Citizen Member – Tom Sweeney  
Amador County – Frank Axe, Supervisor  
Amador County Citizen Member – Jamie Armstrong  
Calaveras County – Benjamin Stopper, Supervisor  
Calaveras County Citizen Member – Kathryn Gallino  
Mariposa County – Marshall Long, Supervisor (Co-Chair)  
Mariposa County Citizen Member – Tara Schiff  
Tuolumne County – Ryan Campbell, Supervisor  
Tuolumne County Citizen Member – Cole Przybyla  
City of Angels Camp – Joseph Oliveira, Council Member  
City of Sonora – Ann Segerstrom, Council Member

#### **CALL TO ORDER – ROLL CALL**

- 1. ORAL COMMUNICATION:** The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]
- 2. CONSENT AGENDA:** The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff

member or interested person may request that any Consent items be removed for discussion.

- a. Approval of the Minutes of the November 19, 2020 meeting of the CSEDD Governing Board

**3. ACTION ITEMS:**

- a. Election of a 2021 Chair and Co-Chair

**4. INFORMATION/DISCUSSION ITEMS:**

- a. Status of EDA short-term planning grant for creation of a CEDS
  - Conditional approval, pending Opportunity Zones impact
- b. Status of USDA Rural Business Development Grant – Biomass feasibility study
  - USDA extended deadline to July 18, 2021
  - Contract signed with Beck Group
  - Progress report by Beck Group; Sandy Anderson
- c. Board member topics of interest

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

- a. 2021 meeting dates (all at 9:30 AM)  
May 20; 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.



## GOVERNING BOARD MEETING

### MINUTES

Thursday, November 19, 2020  
9:30 a.m.

**Location (Teleconference only):**

Join Zoom Meeting:  
<https://us02web.zoom.us/j/6067573943>

Dial-in audio: 669-900-9128

Meeting ID: 606 757 3943

**Present CSEDD Governing Board Members:**

Amador County – Frank Axe, Supervisor  
Amador County Citizen Member – Jamie Armstrong  
Calaveras County – Benjamin Stopper, Supervisor  
Calaveras County Citizen Member – Kathryn Gallino  
Mariposa County – Marshall Long, Supervisor (Co-Chair)  
Mariposa County Citizen Member – Tara Schiff  
Tuolumne County – John Gray, Supervisor  
Tuolumne County Citizen Member – Cole Przybyla  
City of Angels Camp – Joseph Oliveira, Council Member  
City of Sonora – Ann Segerstrom, Council Member

**Absent CSEDD Governing Board Members:**

Alpine County – Terry Woodrow, Supervisor (Chair)  
Alpine County Citizen Member – Tom Sweeney

**Guests:**

Calaveras County Citizen Member Alternate– Craig Lafarge

**CALL TO ORDER – ROLL CALL**

**1. ORAL COMMUNICATION:**

*None*

**2. CONSENT AGENDA:** The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approval of the Minutes of the August 20, 2020 meeting of the CSEDD Governing Board  
*Minutes approved, (M) F.Axe, (S) B.Stopper, ayes carried, 1 abstained, 2 absent.*

**3. ACTION ITEMS:**

- a. *None*

**4. INFORMATION/DISCUSSION ITEMS:**

- a. Status of EDA short-term planning grant for creation of a CEDS  
*Dave updated the board that Amador County is now back in CSEDD according to the EDA. CSEDD will revisit joining the EDA and the short-term planning grant application is now back on track.*
- b. Status of USDA Rural Business Development Grant – Biomass feasibility study  
*A contract is in hand is 99% complete. It will be completed by the April 30 deadline.*
- c. Board member topics of interest  
*Ben Stopper stressed the importance of regionalization moving forward and working together as the pandemic continues. Cole Przybyla announced an Economic Summit on December 7<sup>th</sup> and a rural business event on January 28<sup>th</sup> for Tuolumne County. Kathy Gallino notified the board that Calaveras has been awarded a grant for small business loans and business assistance. Tara Schiff shared that Mariposa County has received multiple grants for business assistance. Jamie Armstrong announced that Amador County is currently going through their CED planning and received PPE supplies to distribute to local businesses at not cost to them. Dave also notified the board of 3 current COVID assistance grants through Mother Lode Job Training for job seekers and businesses and a grant opportunity to do training for the region.*

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

- a. 2021 meeting dates (all at 9:30 AM)  
Feb. 18; May 20; Aug. 19; Nov. 18

**6. ADJOURN**

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