



GOVERNING BOARD MEETING

MINUTES

Thursday, January 20, 2022 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 | Karen Warburton | 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 | Anaiah Kirk | X | |
| Tuolumne County Citizen Member | Cole Przybyla | X | |
| City of Angels Camp | Caroline Schirato, Council Member | X | |
| City of Sonora | Ann Segerstrom, Council Member | X | |

Guests: Vicki Doll, Simon Montagu, Courtney Farrell, Nina Rhodes, Derek Kirk (GO-Biz)

CALL TO ORDER – ROLL CALL

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

2. **CONSENT AGENDA:**

- a. Approval of the Minutes of the December 9, 2021 meeting of the CSEDD Governing Board
Minutes approved. (M) F. Axe, (S) B. Stopper, ayes carried.

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
Motion approved. (M) F. Axe, (S) B. Stopper, ayes carried.
- 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)
Selection of North State Planning and Development Collective to engage in Contract Services to assist in preparing a Comprehensive Economic Development Strategy (CEDS) approved. (M) B. Stopper, (S) T. Schiff, ayes carried, 1 abstained.
- c. Approve CSEDD, as a “district organization of an EDA-designated Economic Development District (EDD)”, to apply for the Community Economic Resilience Fund (CERF) Regional Planning Grant, on behalf of the 7 counties in the “Eastern Sierra” Region.
The board also suggested each of the CSEDD Counties send letters of support during CERF’s open comment to suggest the grant fund allow allocation for capacity building. Motion to approve CSEDD, as a “district organization of an EDA-designated Economic Development District (EDD)”, to apply for the Community Economic Resilience Fund (CERF) Regional Planning Grant, on behalf of the 7 counties in the “Eastern Sierra” Region Approved. (M) T. Woodrow, (S) K. Gallino, ayes carried.

4. INFORMATION/DISCUSSION ITEMS:

- a. Board member topics of interest (Roundtable)

5. NEXT MEETING(S):

- a. 2022 meeting dates (all at 9:30 AM)
Feb. 17, May 19, Aug. 18, ~~Nov. 17~~ Nov. 10

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.