

**Rural County Representatives of California
Executive Committee Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

October 16, 2019 – 10:00 a.m.

Executive Committee Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Rex Bohn, Humboldt County
Supervisor Kevin Cann, Mariposa County (*Ex-Officio*)

Supervisor Michael Kobseff, Siskiyou County
Supervisor Aaron Albaugh, Lassen County
Supervisor Diane Dillon, Napa County
Supervisor Jack Garamendi, Calaveras County
Supervisor Kuyler Crocker, Tulare County

FULL PACKET

Agenda

I. Call to Order and Determination of Quorum

Chair, Supervisor Matt Kingsley, Inyo County

II. Pledge of Allegiance

III. Review and Approval of July 10, 2019 Executive Committee Meeting Minutes – ACTION

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(Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise)

IV. Public Comment

At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

V. Governmental Affairs Update (Discussion and possible action relative to)

*Paul A. Smith, Vice President Governmental Affairs
Arthur J. Wylene, General Counsel
Governmental Affairs Staff*

a. Governmental Affairs Matters

**Golden State Finance Authority (GSFA)
Executive Committee Meeting
11:00 a.m.**

VI. External Affairs Update (Discussion and possible action relative to)

Justin Caporusso, Vice President External Affairs

VII. Business and Administrative Matters (Discussion and possible action relative to)

*Greg Norton, President & CEO
Lisa McCargar, Chief Financial Officer
Paul A. Smith*

a. Election of 2020 Officers Update

b. County Visits Update

c. Consideration of New Membership Criteria

- [MEMO](#)
- [Current 2019 Member Region Assignments Map](#)
- [Current RCRC Membership Dues Structure](#)

a. Other Business and Administrative Matters

VIII. President/CEO Goals and Objectives Update

Greg Norton

IX. Adjournment

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call (916) 447-4806 at least 48 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item. The agenda for this meeting of the Executive Committee of the Rural County Representatives of California was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.