

**Golden State Natural Resources (GSNR)
Board of Directors Meeting
1215 K Street, Suite 1650
Sacramento, CA 95814**

Wednesday, January 19, 2022 – 10:00 a.m.

GSNR Board Members:

Supervisor Matt Kingsley, Inyo County
Supervisor Bob Williams, Tehama County
Supervisor Stacy Corless, Mono County
Supervisor Doug Teeter, Butte County
Supervisor Michael Kobseff, Siskiyou County

In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the January 19, 2022 GSNR Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The January 19, 2022 GSNR Board of Directors Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet, or smartphone. Go to:

<https://rcrcnet.zoom.us/j/88328389637>

Enter password: 349884

2. Call-in and listen to the meeting:

Dial +1 (346) 248-7799

Enter meeting ID: 883-2838-9637

Enter password: 349884

PUBLIC COMMENT USING ZOOM: Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

EMAIL PUBLIC COMMENT: One may also email public comment to sbolnik@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSNR Board of Directors members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSNR at (916) 447-4806 or by email at sbolnik@rcrcnet.org by 9:00 a.m. Monday, January 17th to ensure arrangements for accommodation.

Agenda

- I. Call to Order and Determination of Quorum**
Chair, Supervisor Matt Kingsley, Inyo County

- II. Public Comment**
At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.

- III. Consent Agenda – ACTION**
 - a. December 15, 2021 Board of Directors Meeting Minutes** **Page 1**
 - b. GSNR Resolution TC001-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSNR Board of Directors Pursuant to Assembly Bill 361** **Page 7**

- IV. Recognition of the 2022 GSNR Board of Directors and Corporate Officers – ACTION** **Page 11**
Greg Norton, President & CEO

- V. Discussion and Possible Direction Regarding Golden State Natural Resources Inc. Board of Directors Composition** **Page 13**
Supervisor Matt Kingsley, GSNR Chair
Supervisor Bob Williams, GSNR Vice Chair
Patrick Blacklock, RCRC President and CEO

- VI. Financial Update**
Lisa McCargar, Chief Financial Officer
Greg Norton

- VII. Project Update** (Discussion and possible action relative to)
Project Development Team

- VIII. Communications Plan** (Discussion and possible action relative to)
Kevin Cann, Vice President

- IX. Public Policy Update/Report on Meetings with Public Officials** (Discussion and possible action relative to)
Project Development Team

- X. Adjournment**
Agenda items will be taken as close as possible to the schedule indicated. Any member of the public may comment on agenda items at the time of discussion. 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 Board of Directors of the Golden State Natural Resources was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.
Any written materials related to an open session item on this agenda that are submitted to the Board of Directors of the Golden State Natural Resources less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection, and may be obtained by contacting bsbolnik@rcrcnet.org.

Upcoming Meetings:

- March 16, 2022
- May 18, 2022
- July 20, 2022
- September 28, 2022
- November 16, 2022