

**Rural County Representatives of California
Special Executive Committee Meeting**

**1215 K Street, Suite 1650
Sacramento, CA 95814**

October 28, 2020 – 10:00 a.m.

Executive Committee Members:

Supervisor Daron McDaniel, Merced County
Supervisor Stacy Corless, Mono County
Supervisor Dan Miller, Nevada County
Supervisor Matt Kingsley, Inyo County
Supervisor Kevin Cann, Mariposa County (*Ex-Officio*)

Supervisor Gerry Hemmingsen, Del Norte County
Supervisor Lee Adams, Sierra County
Supervisor Denise Carter, Colusa County
Supervisor Jack Garamendi, Calaveras County
Supervisor Kuyler Crocker, Tulare County

Minutes

Call to Order and Determination of Quorum

RCRC Chair, Supervisor Daron McDaniel, Merced County, called the meeting of the RCRC Special Executive Committee to order at 10:10 a.m. A quorum was determined at that time. Those present were as follows:

<u>Supervisors in Attendance</u>	<u>County</u>
Daron McDaniel	Merced
Stacy Corless	Mono
Dan Miller	Nevada
Matt Kingsley	Inyo
Lee Adams	Sierra
Denise Carter	Colusa
Jack Garamendi	Calaveras
Kuyler Crocker	Tulare
Kevin Cann	Mariposa (Ex-Officio)

Absent Members

Gerry Hemmingsen	Del Norte
Jack Garamendi	Calaveras

Staff in Attendance

Greg Norton, President and CEO
Craig Ferguson, Senior Vice President
Lisa McCargar, Chief Operating Officer/Chief Financial Officer
Barbara Hayes, Chief Economic Development Officer
Arthur Wylene, General Counsel
Maggie Chui, Senior Governmental Affairs Coordinator/Clerk of the Board
Milena De Melo, Controller
Terrance Rodgers, Economic Development Officer

Sarah Bolnik, Economic Development Specialist
Liz Jensen, Assistant Controller
Sanjay Lee, Financial Analyst

Others in Attendance

Supervisor Bob Williams, Tehama County
Trevor Hooper, Russell Reynolds Associates
Stephanie Tomasso, Russell Reynolds Associates
Annie Pope, Russell Reynolds Associates

Approval of Minutes of the October 14, 2020 Meeting

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

Supervisor Dan Miller, Nevada County, motioned to approve the minutes of the October 14, 2020 RCRC Executive Committee Meeting. Supervisor Stacy Corless, Mono County, seconded the motion. Motion passed with all Supervisors present voting “Aye,” except as follows:

Absent: Supervisor Denise Carter, Colusa County

Public Comment

None

Discussion and possible direction regarding the recruitment for RCRC President

Trevor Hooper from Russell Reynolds Associates (RRA), the executive search firm selected to conduct the RCRC President recruitment, presented the final version of the President and Chief Executive Officer Position Specification document. RRA will proceed with market outreach and sourcing of potential candidates. Mr. Hooper also presented an updated Search Process & Timeline document.

Mr. Hooper requested the RCRC Executive Committee to complete the scheduling poll via Doodle that was circulated to gauge members’ availability for interviews in January and February 2021. RRA hopes to align on 2 all-day dates for 1st round interviews, and 1-2 options for 2nd round interviews.

Supervisor Stacy Corless, Mono County, requested RCRC staff to distribute the final Position Specification and the Search & Process timeline documents to the full RCRC Board of Directors and RCRC staff.

Adjournment

Chair, Supervisor Daron McDaniel, Merced County, adjourned the meeting of the RCRC Executive Committee at 1:34 p.m.