YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Executive Committee Meeting - Minutes

*WEDNESDAY April 27, 2022 | 9:30 am – 11:00 am*

1. = Action Item

Call to Order 9:37 a.m.

Establish Quorum

In attendance Executive Board: Tom Wheeler (TW), Lynn Gorman (LG), RoseMarie Smallcombe (RS)

 Staff: David Konno (DK), Hazel Lavender (HL), Erin Capuchino (EC), Robert Macaulay (RM)

President’s Opening Statement: Thank you for joining; TW may or may not attend the meeting for the full council on 4/28/22.

Review/Approve Agenda: EC requested an agenda item be added to the new business regarding the suggested meeting adjustment. LG Moved to approve the agenda with this addition, RS seconded, all approved.

Updates from Executive Committee: None

Consent Agenda (A):

TW asked if there were any adjustments; EC noted HL had an update and request on the PnP Report. After the update (stated below), LG moved to approved, RS seconded, approved.

1. Discussion and Approval of Authorizing Continued Use of Remote Teleconferencing Provisions Under AB 361 and Government Code section 54953 (A)
2. 3/24/22 Meeting Minutes (A)
3. Projects/Programs report (A)
	1. HL requested to include the Executive Board names in a request for CalFire to update their reporting documents; the executive Committee supported the proposal.
4. Treasurers Report (A)

Personnel

* Director Outreach Update: discussion in closed session Lynn & Rosemarie

Old Business

* SNC RFFCP Early Action Funding update Capuchino/Lavender Full Grant submitted, will know in June if YSRC&DC is approved

New Business

* Outreach Update Capuchino

EC gave an update about the growing social media, newsletter, and events YSRCDC has done in the past month.

* Meeting Adjustment Request (A) Staff EC requested that the Executive meeting before full council meetings be moved to one hour before the full council meetings. TW reminded the committee of why it was moved in case there was a longer conversation to be had or work for staff before the full council meeting. Suggestion not approved.
* New and Upcoming Grants (A) Staff
	+ SNC Vibrant Recreation and Tourism Directed Grant Program Capuchino

EC updated the Executive Committee on the process and progress of this concept proposal.

* + DK Informed Board of PG&E grant request for the Cascadel Woods area
* EC requested “approval of application” for the two grants if needed, LG moved to approve, RS seconded, approved.

Closed Session

* Personnel (A) Executive Committee
	+ After the closed session, Committee requested EC to return to the meeting and informed EC that they would be referring EC for the position of Director.

ADJOURN 10:31 am

Future Agenda Items & Meeting Date(s)

* Quarterly Full Council Zoom Meeting:

Thursday, 4/28/22 @10am

* Executive Committee Meeting:

Thursday, 5/26/22 @9:30am