Agenda

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Executive Committee Meeting

*Wednesday, January 25, 2022, 9:30 am*

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| *Call-In/Zoom Information* |
| Click: <https://us06web.zoom.us/j/86909582528>  Call in: 669 444 9171  Meeting ID: 869 0958 2528 |

1. = Action Item

Call to Order 9:30 a.m.

Establish Quorum

President’s Opening Statement

Review/Approve Agenda

Updates from Executive Committee

Consent Agenda (A)

1. Approval of Authorizing Continued Use of Remote Teleconferencing Provisions Under AB 361 and Government Code section 54953 (A) (extended to 1/1/24)
2. 12/15/22 Meeting Minutes (A)
3. Treasurers Report (A)

* Bookkeeper review

Personnel / Executive Committee / Director updates

* Projects/Programs Report Discussion
  + Kern County
* Madera County Member Update
* Banking, Signatures
* Veg Management Conference review

Old Business

* MOU/Partnership agreements

New Business

* Grant Writer (A)
* Chippers
* Forest Resilience Workshop

Closed Session

* As Needed

ADJOURN 11:00 am

Future Agenda Items & Meeting Date(s)

* Full Council Meeting: Thursday, 1/27/23 @10am
* Executive Committee Meeting: Thursday, 2/23/23 @9:30
* Executive Committee Meeting: Thursday, 3/23/23 @9:30
* Executive Committee Meeting: Wednesday, 4/26/23 @9:30
* Executive Committee Meeting: Thursday, 4/27/23 @10:00