



Min

Full Council Annual Meeting

YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL

Thursday, April 25th, 2024, 10:00 AM

Woodward Park Library

COUNCIL MEETING CALL TO ORDER

10:00 am

GENERAL BUSINESS

Introductions & Roll Call in Attendance:

- Executive Committee: Nathan Magsig (NM), Bobby Macauley (BM), Lynn Gorman (LG), Tara Fouch-Moore (TFM), Eddie Valero (EV)
- Staff: Erin Capuchino (EC), Raini Patteson (RP), Colleen Laird (CL), Hazel Lavendar (HL), Jessica Rowley (JR), Sandra Adelizi (SA)
- Council Members: Jon Cottingham (JC)
- Partners: Babara Cone (BC), Wendy Ward (WW), Bret Rusch (BR), Ashley Nebeker (AN), Alejandra Lopez (AL), Chelsea Hutchens (ChL)

-President's Opening Statement

-Approval of Agenda (A): EV moved to approve, LG seconded, and all in attendance approved.

-Approval of Past Meeting Minutes (A): EV moved to approve, BM seconded, and all in attendance approved.

-Public Comment: None

-Bookkeeper/Financial Report - Busy Bee Bookkeeping presentation by bookkeeper SA. EV moved to approve. LG seconded, and all in attendance approved.

QUARTERLY UPDATE

-Project Report: EC presented updates on current projects.

-Grant Applications: JR provided an update on Grant Applications.

-Dues and MOU: EC once again presented the dues and MOU to partners and stressed the benefits.

OLD BUSINESS

-Executive Committee Member Vote (A): EC introduced Tara Fouch Moore, Southern Sierra Miwuk Nation Tribal Secretary, as an approved potential Executive Committee Member and requested a vote of council members. JC nominated TFM, BM seconded, and all in attendance were approved.

NEW BUSINESS

-Sierra Day at the Capital Debrief: EC presented debrief info as she represented YS at Sierra Day in Sacramento.

-New Fellow Intro: EC introduced CL, and RP summarized CL's upcoming responsibilities.

CWRRP funding with SNF: EC informed the council about the ongoing support needed from USFS to apply for CWRRP funding in the next round and noted that Y/S will be directly working with USFS to provide information since an MSA is in place.

-Sierra Business Council: EC noted she requested that SBC get more involved in the area and will update the council as things progress.

SPONSOR & PARTNER UPDATES

-JC with CRCD, moving forward with several projects, SNC funding, and SNA fellows.

-BC update with Mariposa FSC, several fuel breaks in process & grant applications.

-WW update with Kern FSC, Wildfire Days.

-Eastern Madera FSC update given by EC for AN

-NRCS

- TFM provided info on the Miwuk Nation's growing opportunities.
- LG updated on Sierra Foothill Conservancy
- ChL discussed updates from Sierra RCD

ADJOURN 1:35

(A)= Action Item