



## MINUTES

# YOSEMITE/SEQUOIA RESOURCE CONSERVATION & DEVELOPMENT COUNCIL Executive Committee Meeting Thursday, January 23, 2025, 9:00 am

(A) = Action Item

EXECUTIVE COMMITTEE MEETING CALL TO ORDER

902

am

GENERAL BUSINESS

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- Introductions & Roll Call
- Executive Committee: Nathan Magsig (NM), Bobby Macauley (BM), Lynn Gorman (LG), Tara Fouch Moore (TM), Eddie Valero (EV)
- Staff: Erin Capuchino (EC), Raini Patteson (RP), Colleen Laird (CL), Hazel Lavender (HL)
- Contractors: Jessica Rowley (JR)
- Guests: Blue Forest – Annapurna Holtzapple, Jeannie Davidson, Nicole Miller
- President's Opening Statement - None
- Approval of Agenda (A) Moved to approve by LG seconded by EV; all Approved
- Approval of Past Meeting Minutes (A) - Moved to approve by EV seconded by LG; all Approved
- Public Comment - None
- Bookkeeper/Financial Report (A) – Moved to approve by NM seconded by TM; all Approved
- Blue Forest Presentation and Q&A
- P&P Report
  - Impacted Grants and funding from federal directives

OLD BUSINESS

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- The strategic planning workshop is tentatively rescheduled for March 21, pending schedule checks.

NEW BUSINESS

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- Meeting dates Board Agreed to adjust to 2 Full Council meetings and 6 Executive meetings at the beginning of the month.
- Phone (A) Moved to approve by EV seconded by NM, all Approved

ADJOURN

10:23 am