



GOVERNING BOARD MEETING

AGENDA

Thursday, August 20, 2020
9:30 a.m.

Location (Teleconference only):

Join Zoom Meeting:

<https://us02web.zoom.us/j/6067573943>

Dial-in audio: 669-900-9128

Meeting ID: 606 757 3943

CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Alpine County Citizen Member – Tom Sweeney
Amador County – Frank Axe, Supervisor
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor
Calaveras County Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – John Gray, Supervisor
Tuolumne County Citizen Member – Cole Przybyla
City of Angels Camp – Joseph Oliveira, Council Member
City of Sonora – Ann Segerstrom, Council Member

CALL TO ORDER – ROLL CALL

- 1. ORAL COMMUNICATION:** The Public may speak on any item not on the printed agenda. No action may be taken. [Gov. Code § 54954.2(b)(2)]
- 2. CONSENT AGENDA:** The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff

member or interested person may request that any Consent items be removed for discussion.

- a. Approval of the Minutes of the June 24, 2020 meeting of the CSEDD Governing Board

3. ACTION ITEMS:

- a. Approve that CSEDD is interested in rejoining the Economic Development Administration's (EDA) Partnership Planning Program.
- b. Approve that, upon rejoining that program, CSEDD will petition EDA to formally amend its boundary to include Amador County.
- c. Approve CSEDD 2020 procurement policy and procedure.

4. INFORMATION/DISCUSSION ITEMS:

- a. Amador County agrees to share with CSEDD the due diligence data collected from their current CEDS project, to eliminate duplication of effort.

5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM)
November 19

6. ADJOURN

In accordance with the American with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Administrative Assistant of Mother Lode Job Training (MLJT) at 209-588-1150. Notification 48 hours prior to the start of the meeting will enable the Administrative Assistant to make reasonable accommodations to ensure accessibility to this meeting.



GOVERNING BOARD MEETING

MINUTES

Wednesday, June 24, 2020
8:00 a.m.

Location (Teleconference only):

Join Zoom Meeting:
<https://us02web.zoom.us/j/87505225110>
Dial by your location (audio):
669-900-9128 (San Jose)
253-0215-8782 (Tacoma)
Meeting ID: 875 0522 5110

Present CSEDD Governing Board Members:

Alpine County – Terry Woodrow, Supervisor (Chair)
Amador County – Frank Axe, Supervisor
Amador County Citizen Member – Jamie Armstrong
Calaveras County – Benjamin Stopper, Supervisor
Calaveras County Citizen Member – Kathryn Gallino
Mariposa County – Marshall Long, Supervisor (Co-Chair)
Mariposa County Citizen Member – Tara Schiff
Tuolumne County – John Gray, Supervisor
Tuolumne County Citizen Member – Cole Przybyla
City of Sonora – Colette Such, Council Member

Absent CSEDD Governing Board Members:

Alpine County Citizen Member – Tom Sweeney
City of Angels Camp – Joseph Oliveira, Council Member

CALL TO ORDER – ROLL CALL

1. ORAL COMMUNICATION:

None

2. CONSENT AGENDA: The following Consent Agenda items are expected to be routine. They will be acted upon by the District Board at one time. Any Board Member, staff member or interested person may request that any Consent items be removed for discussion.

- a. Approval of the Minutes of the May 21, 2020 meeting of the CSEDD Governing Board
(m) John Gray (s) M. Long; Ayes carried unanimous

3. ACTION ITEMS:

- a. Authorize the drafting of a letter of support from CSEDD to EDA for Alpine County's application for an economic development strategy grant.
(m) F. Axe (s) B. Stopper; Ayes carried unanimous
- b. Authorize CSEDD's application to EDA for a short-term planning grant for the creation of a comprehensive economic development strategy (CEDs).
(m) M. Long (s) F. Axe; Ayes carried unanimous

4. INFORMATION/DISCUSSION ITEMS:

- a. *D. Thoeny discussed the specifics of the upcoming RCAC revolving loan fund to benefit rural counties in Northern California.*

5. NEXT MEETING(S):

- a. 2020 meeting dates (all at 9:30 AM)
August 20; November 19

6. ADJOURN

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