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**Golden State Finance Authority (GSFA)  
Board of Directors Meeting  
Wednesday, January 13, 2021 – 12:00 p.m.  
1215 K Street, Suite 1650  
Sacramento, CA 95814**

In accordance with Executive Orders N-25-20 and N-29-20, the January 13, 2021 GSFA Board of Directors meeting will be held virtually.

**MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON**

The January 13, 2021 GSFA Board of Directors Meeting will be facilitated virtually through Zoom. Members of the public can watch or listen to the meeting using one of the following methods:

1. Join the Zoom meeting application on your computer, tablet or smartphone:

Go to: <https://rcrcnet.zoom.us/j/94588074275?from=addon>  
Enter Password: 149724

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128  
Enter meeting ID: 945 8807 4275  
Enter password: 149724

**PUBLIC COMMENT USING ZOOM:** Members of the public who join the Zoom meeting, either through the Zoom app or by calling in, will be able to provide live public comment at specific points throughout the meeting.

**EMAIL PUBLIC COMMENT:** One may also email public comment to [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) before or during the meeting. All emailed public comments will be forwarded to all GSFA Board of Directors members.

**DISABLED ACCOMMODATION:** If you have a disability which requires an accommodation or an alternative format to assist you in observing and commenting on this meeting, or an alternative agenda document format, please contact GSFA at (916) 447-4806 or by email at [mdemelo@rcrcnet.org](mailto:mdemelo@rcrcnet.org) by 12:00 p.m. Tuesday, January 12<sup>th</sup> to ensure arrangements for accommodation.

**AGENDA**

- 1. Call to Order & Determination of Quorum**  
*Vice Chair, Bob Williams, Tehama County*
- 2. Approval of Minutes – December 9, 2020 Board Meeting**  
*Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise*
- 3. Member County Concerns**
- 4. Public Testimony**  
*Presentation only of any matters of concern to the general public*

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| 5.  | <b>Appointment of the GSFA 2021 Chair and Vice Chair,<br/>Appointment of the GSFA Authority Officers,<br/>Appointment of the GSFA Executive Committee – ACTION</b><br><i>Greg Norton, Executive Director</i> | Page 6  |
| 6.  | <b>Appointment to Fill Vacancy on Golden State Natural<br/>Resources, Inc. Board of Directors – ACTION</b><br><i>Greg Norton</i>   | Page 8  |
| 7.  | <b>GSFA 2021 Investment Policy Renewal – ACTION</b><br><i>Lisa McCargar, Chief Financial Officer</i>   | Page 9  |
| 8.  | <b>GSFA Resolution 21-01: Board Travel Policy – ACTION</b><br><i>Lisa McCargar</i>   | Page 16 |
| 9.  | <b>Approval and Acceptance of Monterey County Membership –<br/>ACTION</b><br><i>Greg Norton</i><br><i>Craig Ferguson, Deputy Director</i>  | Page 24 |
| 10. | <b>GSFA Resolution 21-02: Acceptance of GSFA Associate<br/>Members - ACTION</b><br><i>Craig Ferguson</i>   | Page 27 |
| 11. | <b>Program Updates</b><br><i>Craig Ferguson</i>  |         |
| 12. | <b>Economic Development Updates</b><br><i>Greg Norton</i><br><i>Barbara Hayes, Chief Economic Development Officer</i>  |         |
| 13. | <b>Adjournment</b>   |         |

Meeting facilities are accessible to persons with disabilities. By request, alternative agenda document formats are available to persons with disabilities. To arrange an alternative agenda document format or to arrange aid or services to modify or accommodate persons with a disability to participate in a public meeting, please call Milena De Melo at (916) 447-4806 at least 72 hours before the meeting.

Agenda items will be taken as close as possible to the schedule indicated. Any member of the general public may comment on agenda items at the time of discussion. In order to facilitate public comment, please let staff know if you would like to speak on a specific agenda item.