

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Friday, October 1, 2021 - 8:00 a.m.
The Portola Hotel and Spa at Monterey Bay
Two Portola Plaza
Monterey, CA 93940**

The October 1, 2021, GSFA Board of Directors Meeting will be conducted at the location listed above. Members of the public may attend the meeting in-person, or may 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/83644580476>

Enter Password: 145611

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 836 4458 0476

Enter password: 145611

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 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 by 8:00 a.m. Thursday, September 30th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

Chair, Supervisor Bob Williams, Tehama County

2. Approval of Minutes – August 18, 2021 Board Meeting

Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise

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3. Member County Concerns

4. Public Testimony

At this time any member of the public may address the Board. Speakers are asked to state their name for the record. Comments are usually limited to no more than 3 minutes per speaker.

5. Executive Director's Report

Pat Blacklock, Executive Director

6. Program Updates

Craig Ferguson, Deputy Director

- 7. **Economic Development Activity Updates**
 - a. **Broadband Program Update** **Page 6**
Barbara Hayes, RCRC Chief Economic Development Officer
 - b. **Economic Development and Infrastructure Initiative** **Page 8**
Bob Burris, RCRC Deputy Chief Economic Development Officer

- 8. **Project Status Update on Golden State Natural Resources, Inc. (GSNR) – Information Only** **Page 10**
Greg Norton, GSNR President

- 9. **Informational Item** *(Items in this section are provided as information to the Board and are non-action items)*
 - a. **Financial Update** **Page 15**
Lisa McCargar, Chief Financial Officer
Milena De Melo, RCRC Controller

- 10. **Adjournment**

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 48 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.