

**Golden State Natural Resources (GSRN) Board of Directors
Golden State Finance Authority (GSFA) Board of Directors
Joint Special Meeting
October 20, 2022 – 8:30 a.m.
Hilton Garden Inn – Fairfield
Larkspur & Prospect Room
2200 Gateway Court
Fairfield, CA 94533**

FULL PACKET

AGENDA

- 1. Call to Order: Joint Meeting of the Golden State Natural Resources (GSRN) Board of Directors and the Golden State Finance Authority (GSFA) Board of Directors**
*GSRN Chair, Supervisor Matt Kingsley, Inyo County
GSFA Chair, Supervisor Bob Williams, Tehama County*
- 2. Pledge of Allegiance**
- 3. Public Comments**
At this time any member of the public may address the Board. Comments are usually limited to no more than 3 minutes per speaker.
- 4. Joint Board Presentation and Discussion Regarding Golden State Natural Resources Project Status and Future Steps** **Page 1**
*Greg Norton, GSRN President & CEO
Patrick Blacklock, GSFA Executive Director*
 - **MEMO**
 - [Attachment A: GSRN’s Purpose, Benefits, and Program Development](#)
 - [Attachment B: Project Budget](#)
 - [Attachment C: Revised Project Budget](#)
 - [Attachment D: Master Stewardship Agreement between the Golden State Finance Authority and the U.S.D.A. Forest Service, Pacific Southwest Region](#)
 - [Attachment E: GSRN Letters of Intent Log](#)
 - [Attachment F: GSRN Strategic Communications and Stakeholder Engagement Plan](#)
- 5. 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 (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 during the public comment period. To facilitate public comment, please let staff know if you would like to speak on an agenda item. The agenda

for this joint special meeting of the Board of Directors of the Golden State Natural Resources and the Golden State Finance Authority was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, at least 72 hours prior to the meeting.

Any written materials related to an open session item on this agenda that are submitted less than 24 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection, and may be obtained by contacting mchui@rcrcnet.org.

Upcoming Meetings

November 16, 2022