



## **CENTRAL SIERRA ECONOMIC DEVELOPMENT DISTRICT (CSEDD)**

### **GOVERNING BOARD MEETING**

#### **AGENDA**

Thursday, August 16, 2018

9:30 a.m.

Mother Lode Job Training  
197 Mono Way, Suite B, Sonora CA

#### **CSEDD Governing Board Members:**

Alpine County – Terry Woodrow, Supervisor (Chair)  
Alpine County Citizen Member – Tom Sweeney  
Calaveras County – Michael Oliveira, Supervisor  
Calaveras County Citizen Member – Brian Tewksbury  
Mariposa County – Marshall Long, Supervisor  
Mariposa County Citizen Member – ~~Dane Carlson~~  
Tuolumne County – Randy Hanvelt, Supervisor  
Tuolumne County Citizen Member – Ron Patel  
City of Angels Camp – Joseph Oliveira, Council Member  
City of Sonora – Colette Such, 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 May 18, 2018, meeting of the CSEDD Governing Board

3. **ACTION ITEMS:**

- a. None

4. **INFORMATION/DISCUSSION ITEMS:**

- a. Discussion of a replacement for Dane Carlson from Mariposa County
- b. Summary of Grants winding down:
  - USDA \$50K (2016) – Katy Winders from Valley Sierra SBDC
  - EDA \$250K (2016)
- c. Preview of new grant: USDA \$178K (2018)
- d. Review of Central Sierra Economic Development Summit (7/26)
- e. Update on CSEDD 2/3 ratification of JPA amendment
- f. Discuss alternate calendar dates for future CSEDD board meetings

5. **NEXT MEETING:**

- a. Date: Thursday, November 15, 2018 - Time: 9:30 am  
Mother Lode Job Training, 197 Mono Way, Suite B, Sonora, CA
- b. Rest of 2018: November 15, 2018

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.