

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Friday, June 18, 2021 - 8:30 a.m.
Mono County
Mammoth Mountainside Conference Center
10001 Minaret Road
Mammoth Lakes, CA 93546**

The June 18, 2021, GSFA Board of Directors Meeting will be facilitated virtually through Zoom with limited in-person attendance. 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/98137919453?from=addon>
Enter Password: 617274

2. Call-in and listen to the meeting:
Dial +1 (669) 900-9128
Enter meeting ID: 981 3791 9453
Enter password: 617274

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 8:30 a.m. Thursday, June 17th to ensure arrangements for accommodation.

AGENDA

- 1. Call to Order & Determination of Quorum**
Chair, Supervisor Bob Williams, Tehama County
- 2. Approval of Minutes – April 28, 2021, Board Meeting** **Page 1**
Board Members absent from the meeting will be recorded as abstained unless the Board Member indicates otherwise.
- 3. Member County Concerns**
- 4. Public Comments**
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. **Introduction and Comments from Executive Director**
Patrick Blacklock, Executive Director

6. **Business and Administrative Matters**
 - a. **Approval of GSFA 2020 Audited Financial Statements – ACTION** **Page 7**
Lisa McCargar, Chief Financial Officer
Milena De Melo, RCRC Controller
 - b. **GSFA 2021 Local Area Investment Fund (LAIF) Authorization – ACTION** **Page 41**
Lisa McCargar

7. **Program Updates**
Craig Ferguson, Deputy Director

8. **Economic Development Activity Updates**
 - a. **Rural Broadband** **Page 43**
Barbara Hayes, RCRC Chief Economic Development Officer
 - b. **Golden State Natural Resources**
Terrance Rodgers, RCRC Economic Development Officer

9. **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.