

Tuolumne
County
Administration
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Heather Ryan
*Clerk of the
Board of
Supervisors*

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**Natural Resource Committee
Wednesday, November 1st, 2023 @ 10:00 am
Board of Supervisors Chambers
2 S. Green St., 4th Floor
Sonora, 95370**

Minutes

1. **Call the meeting to order** – Chair Kirk called the meeting to order at 10:03 A.M. and confirmed a quorum was present.
2. **Members present** – Anaiah Kirk, Jim Phelan, Jim Maddox, Chris Trott, Adam Mazurkiewicz (Hetch Hetchy), Dianna Beasley (Tuolumne Me-Wuk), Eric Hall (TUD), Dick Gaiser, Sean Hembree (staff)
3. **Public Forum** – The public may speak on any item not on the printed agenda. No action may be taken by the Committee. The amount of time allocated for the public forum is limited to 15 minutes. – None
4. **Consideration of approving** the minutes of the meeting held on October 4th, 2023.
 - a. Jim Maddox made a motion to approve the minutes of November 1st, 2023. Chris Trott seconded the motion. The minutes were approved unanimously.
5. **Partner agencies updates** - None
6. **Committee Business**
 - a. Staff reports and recommendations
 - i. Sean Hembree provided an update of pertinent events as well as two submitted grants, and future grant opportunities.
 - b. Committee member reports
 - i. The Mule Deer Foundation completed mastication projects at two locations
 - ii. The upcoming TuCARE Summit will include a focus on insurance

and fire risk reduction updates.

7. Discussion Items

- a. Recommendations for 2024 Committee Strategic Priorities and actions including comments on the current draft and recommendations for an updated draft.
8. **Adjourned** – Chair Kirk adjourned the meeting at 11:06 A.M. The next meeting is scheduled for December 6th, 2023