

**Golden State Finance Authority (GSFA)
Board of Directors Meeting
Friday, September 16, 2020
11:30 a.m.
1215 K Street Suite 1650
Sacramento, CA 95814**

In accordance with Executive Orders N-25-20 and N-29-20, the September 16, 2020 GSFA Board of Directors meeting will be held virtually.

MEMBERS OF THE PUBLIC MAY NOT ATTEND THIS MEETING IN PERSON

The September 16, 2020 GSFA Board of Directors Meeting will be facilitated virtually through Zoom. 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/93301164740?from=msft>

Enter Password: 170462

2. Call-in and listen to the meeting:

Dial +1 (669) 900-9128

Enter meeting ID: 933 0116 4740

Enter password: 170462

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 11:30 a.m. Tuesday, September 15th to ensure arrangements for accommodation.

AGENDA

1. Call to Order & Determination of Quorum

Chair, Supervisor Kevin Cann, Mariposa County

Vice Chair, Supervisor Bob Williams, Tehama County

2. Approval of Minutes – August 12, 2020 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. **Financial Update**
Milena De Melo, RCRC Controller
6. **GSFA Program Investment – ACTION** **Page 7**
Craig Ferguson, Deputy Director
7. **Program Updates**
Craig Ferguson
8. **Economic Development Activity Updates**
- a. **Golden State Natural Resources Update**
Greg Norton, Executive Director
- b. **Golden State Natural Resources acceptance of Golden State Finance Authority \$10 million Revolving Loan – Information Only** **Page 8**
Lisa McCargar, Chief Financial Officer
- c. **Rural Broadband Update**
- i. **GSFA Resolution No. 20-09 - Resolution Authorizing Delegation of Authority to GSFA Executive Committee for Matters Related to Federal Communication Auction 904 - ACTION** **Page 10**
Barbara Hayes, RCRC Chief 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 participant 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.