

**THURSDAY, January 19, 2023, 2:00 PM – 4:00PM
DOCENT ROOM AT EMPIRE MINE SHP
ZOOM CONFERENCE CALL**

<https://us02web.zoom.us/j/83357053094?pwd=Y0xCWGpnU2xNZDVhVDRvRjRuVjAvUT09>

Meeting ID: 833 5705 3094

Passcode: 788766

Board members present: Jesse Locks, Syd Brown, Rhea Williamson (via zoom), Hank Weston, Robert Coats, Steve Sanchez

Board members absent: none

Others: Paige Haller

Jesse called the meeting to order at 2:07 pm

- 1) **Review agenda**—additions: Rhea asked to add discussion of the hydration stations, and we will add the volunteer training to new business.
- 2) **Review and approval of minutes** Moved by Robert, seconded by Hank to approve revised December minutes as submitted. Motion passed unanimously.

3) **CAL Report—Paige Haller**

- Draft layout for ELP site has been received. This is concept, with lots more specifics to be added. Paige will email more info, when the plans are further along.
- Paige is trying to get District forestry crew participation for our next meeting.
- The 'Uba Seo panel is close to being ready for installation at the 49 access to South Yuba River SP.
- The Malakoff Nisenan panel is almost ready for installation. Parks is considering a small dedication ceremony with the Nevada City Rancheria.
- Bridgeport shingle leak issues. Jeremy has investigated the situation and hasn't found evidence of a specific leak. Tim Andrews, the bridge wright, was also contacted and said that perhaps some of the timber members were not sufficiently dry.
- Empire IMP contract is proceeding and a survey is being fleshed out for distribution. The survey period will extend for the entire calendar year, and a PR campaign will be conducted with SGPF to help assure broad public participation.
- SYRSP is receiving a new ranger (hopefully in the spring) for patrol of SY and Malakoff, funded by cannabis tax revenue.

4) **Committee Reports**

- **Finance:** Robert distributed financial reports in advance of the meeting. Robert made a motion to accept the financial reports, seconded by Hank. The motion passed unanimously. Robert modified the reimbursement or expenditure request form, and presented a resolution: "**RESOLVED that the amendments to the Expenditure Reimbursement Approval Procedure are hereby approved.**" The motion was seconded by Hank. Passed unanimously. Robert also

proposed changes to the 2023 budget: “**RESOLVED that the Board approve to the following changes to the 2023 SGPF Budget:**

1. **delete the revenue and expenses attributable to the Mine Wine and Dine event and**
2. **increase from \$250 to \$500 the expenses from Empire Mine State Historic Park gardens and rose propagation.”**

Robert provided an explanation of the increasing interest earned by CDs, and future bonds may be invested in government-backed CDs. He will email a suggested procedure for taking advantage of the increasing interest rates.

- **Governance**
New Board Members—A couple of new prospects have been approached, and expressed interest in potentially joining the board.
- **Sales Center**—Volunteer training is imminent, and sales center experience will be part of the orientations.
- **Events –**
 1. Spring Festival at **SYRSP** – April 15 (Jointly planned)
 2. Humbug Day at **Malakoff**—June 10 (Jointly planned)
 - ~~3. Mine, Wine & Dine—July 28 (SGPF)~~
 4. Miner’s Picnic at **Empire**—August 26 (Jointly planned)
 5. Bridge Dinner—September (SGPF)—Sep 23, 30, or Oct 7
 6. Holidays at the Park at **Empire**—December 2 (Jointly planned)
- **Communications**—Jesse is working with Sam, Jean, and Nevada County on the County’s recreation and resiliency plan.
- **New Business:** Paige, Jeremy, Robert, and Rhea met to discuss free-standing water filling stations at 2 locations (Empire and South Yuba [Bridgeport]). In addition, a couple of attachments to existing water fountains are being considered for installation.
Jean is putting together volunteer recruitment and training, and requesting SGPF support with the training sessions and in publicizing the opportunities.

Move to adjourn at 3:41 by Rhea, seconded by Steve.