



To: RCRC Board of Directors
From: Greg Norton, President and CEO
Date: April 16, 2019
Re: Designate Two Members of the RCRC Board to Serve on the Golden State Natural Resources, Inc. Board of Directors - **ACTION**

Summary

This action would designate two members of the RCRC Board to serve on the Board of Directors of the Golden State Natural Resources (GSR) nonprofit corporation. The item will only be considered if the GSFA Board approves creation of GSR at the May 2nd meeting.

Background

As discussed in greater detail in the GSFA agenda materials, at the May 2nd meeting the GSFA Board of Directors will consider creation of Golden State Natural Resources, Inc., a nonprofit corporation dedicated to promoting public safety, forest resiliency, wildfire risk reduction, air quality improvement, organic waste reduction, rural economic development, and related public purposes.

Section 4.e of the proposed GSR Bylaws provides that GSR's Board of Directors will include "two members of the Board of Directors of RCRC, designated by the RCRC Board." The designated Directors would serve a one-year term, and could be reappointed for additional terms without term limits. These Directors could also be removed or replaced by the RCRC Board at any time.

Recommendation

If the creation of GSR is approved by the GSFA Board, it is recommended that the RCRC Board designate two members to serve on the GSR Board of Directors for a one year term.

Attachment

- Proposed Bylaws for Golden State Natural Resources, Inc.