In accordance with Government Code section 54953, subdivision (e) (Assembly Bill 361), the February 25, 2022 GSCA Executive Committee Meeting will be facilitated virtually through Zoom with limited in-person attendance. Members of the public may attend the meeting in-person, provided that the GSCA Executive Committee reserve the right to limit the number of people in attendance. Members of the public can also 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/82825239226?from=addon
   Enter Password: 578185

2. Call-in and listen to the meeting:
   Dial +1 (669) 900-9128
   Enter meeting ID: 828 2523 9226
   Enter password: 578185

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 mchui@rcrcnet.org before or during the meeting. All emailed public comments will be forwarded to all GSCA Executive Committee members.

DISABLED ACCOMMODATION: Meeting facilities are accessible to persons with disabilities. If you have a disability which requires an accommodation or an alternative means to assist you in attending, observing, or commenting on this meeting, or an alternative agenda document format, please contact GSCA at (916) 447-4806 or by email at mchui@rcrcnet.org by 9:00 a.m. Thursday, February 24th to ensure arrangements for accommodation.

Executive Committee Members:
Supervisor Jack Garamendi, Calaveras County  
Supervisor David Griffith, Alpine County  
Supervisor Dan Miller, Nevada County  
Supervisor Doug Teeter, Butte County  
Supervisor Chris Lopez, Monterey County  
Supervisor Stacy Corless, Mono County  
Supervisor Rex Bohn, Humboldt County  
Supervisor Aaron Albaugh, Lassen County  
Supervisor Denise Carter, Colusa County  
Supervisor Miles Menetrey, Mariposa County  
Supervisor Daron McDaniel, Merced County

AGENDA

1. **Call to Order & Determination of Quorum**
   Chair, Supervisor Jack Garamendi, Calaveras County
   Vice Chair, Supervisor David Griffith, Alpine County
2. Public Comments
At this time any member of the public may address the Board. Speakers are asked to state their name for the record but are not required to do so. Comments are usually limited to no more than 3 minutes per speaker.

3. Consent Agenda – ACTION
   a. January 21, 2022 Executive Committee Meeting Minutes
   b. GSCA Resolution TC002-22: Authorizing Remote and Hybrid Teleconference Meetings of the GSCA Executive Committee Pursuant to Assembly Bill 361 – ACTION
      Arthur J. Wylene, General Counsel
      • MEMO
         o Proposed GSCA Resolution TC002-22

4. Memorandum of Understanding with Utah Telecommunication Open Infrastructure Agency (UTOPIA) Regarding Development of a Network Administration Agreement – ACTION
   Barbara Hayes, RCRC Chief Economic Development Officer
   Arthur Wylene
   • MEMO
      o Proposed Memorandum of Understanding

5. Lobbying and Advocacy Update
   Tracy Rhine, RCRC Senior Policy Advocate
   • MEMO

6. Project Area(s) Analysis Update
   Barbara Hayes
   Craig Ferguson, RCRC Senior Vice President
   • MEMO

7. Project Calendar
   Barbara Hayes
   • MEMO
      o Draft Golden State Connect Authority Project Calendar

8. Golden State Connect Authority Branding & Website
   Carolyn Jhajj, Communications Director
   • MEMO

9. Adjournment
   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. The agenda for this regular meeting of the GSCA Executive Committee was duly posted at its offices, 1215 K Street, Suite 1650, Sacramento, California, 72 hours prior to the meeting.
Any written materials related to an open session item on this agenda that are submitted to the GSCA Executive Committee than 72 hours prior to the meeting, and that are not exempt from disclosure under the Public Records Act, will promptly be made available for public inspection at GSCA’s principal office, 1215 K Street, Suite 1650, Sacramento, CA 95814, (916) 447-4806, during normal business hours, and on the GSCA website, https://www.goldenstateconnect.org