

CALIFORNIA FISHERMEN'S RESILIENCY ASSOCIATION

1118 6th St.
Eureka, CA 95501

CFRA Report #6

CFRA Board Meeting Minutes
Monday, August 22, 2022, 6:00 PM via Zoom

This meeting was called to order at 6:00 PM

Roll Call:

RB Pincombe, Curtis Wilson, Ken Bates, Linda Hildebrand, Jake Mitchell, Tony Cannia, Laura Miller, Dick Ogg, Sean Hodges

Board Actions

Agenda Item 1 - OPC Grant Fund Application

The CFRA is applying for state "bridge" funding for a five year period. As of today, CFRA has submitted a proposed budget and a list of grant "deliverables" to the OPC. Both of these documents have gone through the OPC edit process and now CFRA Board members are required to approve/disapprove of the finished OPC application template.

Motion by Tony Cannia to approve the edited budget and OPC application

Motion was seconded by RB Pincomb

Vote: In favor- 9

Opposed: 0

Motion passed

Agenda Item 2 - Request by OPC for a CFRA Board Resolution to approve OPC Grant Application "Enhancing Industry to Industry Cooperation on OSW Community Benefit Agreements".

This resolution establishes the CFRA as a Grant Recipient, directs CFRA action to grant goals and appoint a CFRA officer to conduct negotiation, submit deliverables and payment requests to complete the project.

Motion by Jake Mitchell to approve OPC/CFRA Resolution

Motion seconded by Tony Cannia

Vote: In favor - 9

Opposed - 0

Motion Passes

Reports

1. Treasurer Cutis Wilson, Linda Hildebrand and Ken Bates established a CFRA checking account at U.S. Bank on August 15, 2022. The account was opened with a \$100 donation from Linda Hildebrand. The balance of the CFRA funds are presently held in the CFRA trust account by our legal counsel (Dustin Owens) in the approximate amount of \$8000.00.
2. CFRA Board Members will be receiving another mailing including: CFRA reports #5 & #6, CFRA comments to BOEM, and OPC Grant application documents. These are public documents and may be shared with interested parties.

Meeting was adjourned at 6:30PM

RB Pincomb, Secretary CFRA

Date