



Economic Prosperity Council of Tuolumne County

GOVERNING BOARD MEETING

AGENDA

December 20, 2018

*The EPC Governing Board Meeting will start immediately after the TCEDA
Governing Board Meeting which is starting at 9:30 p.m.

Location:

Tuolumne County
Board of Supervisors Chambers
County Administration Center
4th Floor
2 S Green Street Sonora, CA 95370

1) Call Meeting to Order

2) Roll Call

John Gray

Barry Hillman

Sherri Brennan

Dave Thoeny

Jim Garaventa

Matt Hawkins

Chief Executive Officer: Larry Cope

Board Secretary: Larry Cope

3) Oral Communication: The public may speak on any item not on the printed agenda.
No action may be taken.

4) Approval of the Minutes of the November 9, 2018 EPCTC Board Meeting.

5) Old Business: None

6) New Business

a. Approval of Subcommittee's recommendation on granting of InnovationLab
Equipment (Discussion and Possible Action)

b. Approval of the 2019 EPCTC Meeting Calendar (Discussion and Possible Action)

7) Adjourn



Economic Prosperity Council of Tuolumne County

GOVERNING BOARD MEETING

MINUTES

Friday, November 9, 2018
Following the TCEDA Board Meeting

LOCATION

Tuolumne County
Board of Supervisors Chambers
County Administration Center - 4th Floor
2 S Green Street Sonora, CA 95370

- 1) Chairman John Gray called the regular meeting of the Economic Prosperity Council of Tuolumne County (EPCTC) to order at 11:57 a.m.
- 2) The following Board Members were present: Chairman John Gray, Vice Chairman Jim Garaventa, Member Barry Hillman, Member Sherri Brennan, and Member Dave Thoeny.
- 3) Oral Communication: None
- 4) Approval of the Minutes of the May 11, 2018 EPCTC Board Meeting.

Motion: Barry Hillman made a motion to approve the May 11, 2018 minutes. Sherri Brennan seconded the motion. The Board approved by a 5-0-0 vote.

- 5) Old Business: None
- 6) New Business
 - a. Transfer of Reserve Funds for InnovationLab Equipment Grants to Tuolumne County Economic Development Authority (TCEDA) Reserve Funds (Discussion and Possible Action)

Mr. Cope introduced the item and explained that the transfer would be from the EPCTC InnovationLab Equipment Grants reserves to the reserve fund of the TCEDA as recommended by the TCEDA's Auditor/Controller.

Motion: Sherri Brennan moved to move \$29,500 from the InnovationLab Equipment Grants reserves to the TCEDA Reserve fund. Barry Hillman seconded the motion. The Board approved by a 5-0-0 vote.

- b. Declaration of InnovationLab Equipment Surplus and Approval of Disposal Process (Discussion, Acceptance and Possible Action)

Mr. Cope introduced the item and explained the process and spoke about timing of the application and approval process. The board discussed some minor changes to the applications and the matrix and suggested changes.

Motion: Jim Garaventa moved to declare the InnovationLab equipment as surplus property and approved the InnovationLab Equipment Grant application, matrix and final approval process as presented by staff with minor changes. As part of this motion, the EPCTC Board also selected a sub-committee made up of Member Matt Hawkins, Member Barry Hillman and staff to grade the applications and provide a final recommendation to the EPCTC Board at their next regular meeting. Dave Thoeny seconded the motion. The Board approved by a 5-0-0 vote.

- c. Staffing Constraints, Benefits and possible direction to dissolve the Economic Prosperity Council of Tuolumne County (Discussion and Possible Action)

Due to time constraints to talk about this item the board instructed staff to place this item on a future EPCTC agenda.

7) Adjourn

The meeting was adjourned by Chairman John Gray at 12:03 p.m.

ECONOMIC PROSPERITY COUNCIL OF TUOLUMNE COUNTY

99 North Washington

Sonora, CA 95370

209.989.4058

December 20, 2018

TO: EPCTC Board

FROM: Larry Cope, CEO/Executive Director

SUBJECT: Subcommittee's recommendation on InnovationLab Equipment Distribution

InnovationLab Equipment Distribution

- 1) Subcommittee met on December 4, 2018 to review applications for surplus InnovationLab Equipment.
- 2) Subcommittee is recommending the attached distribution list for EPCTC Board Approval.

T = Tenaya

C = Columbia

S = Summerville El

SH = Sonora High

Ti = Tioga

W = Workability

GR = Goldrush

Item	Comments
Three Dell XPS 8700 Computers Systems	Includes Monitors, Mice and Keyboards - T(1) C(2)
One 27" iMac Computer System	Includes Mice and Keyboard C
One 21.5" Apple iMac	Includes Mice and Keyboard W
One 21.5" Apple iMac	Includes Mice and Keyboard C
Three HP 23" "All in in One" Desktop Computers	Includes Mice and Keyboard C(1) S(1) T(1)
1 - HP - Pavilion 23" Touch-Screen	Includes Mice and Keyboard C
1 - Acer Aspire 15.6 Laptop	Standard laptop S
Laptop for portable 3-D Printer plus add. supplies	Standard laptop C
42" - TV/Monitor for Networking Room	Standard TV C
1 - HP Large Format Printer 44"	Includes Print Cartridges GR
1 - Brother MFCL5900DW Business Mono Laser Extra Tray	Includes Cords C
1 - Brother HLL8350CDW Wireless Color Laser Printer	Includes Cords C
2 - Canon LBP6030w Wireless Laser Printers	Includes Cords C(1) W(1)
Video/Podcasting Equip	Includes 4 lights, Canon HD Camera, Mixer Board, Rodes Mic, Mic Stand, headphones and sandbag weights Ti
1 - EcoBox Standard Moving Blanket (12 Blankets)	C
1 - Cannon Advanced Zoom Camcorders	Standard Camcorder W
1 - Cheap/Cheap Moving Blankets (12-Pack)	S
Hand & Power Tools for InnovationLab/Maker Space	Includes hand and power tools such as hammers, screwdrivers, vises, clamps, brand nailers, wrenches and such C

The Other Mill - Tabletop CNC Machine	C
1- Grizzly G9952 30-Inch Mini Mighty Bender	T
1-Dremel 220-01 Rotary Tool Work Station	W(1) C(1)
2 - 3-in-1 853D Rework Soldering Station	C
2 - PanaVise 324 Electronic Work Center	C
2 - Soldering Station/Softlines Accessories - Stands	C
2 - PanaVise Model 201 "Junior" Miniature Vise	C
2 - BOSTITCH BTST19802 Rolling Tool Box	C
2 - Stack-On CB-12 Clear View 12-Bin Organizer	SH(1) C(1)
1 - 3 Pack Irwin 546 Quick-Grip 6" Mini Bar Clamp	C
1 - Cosco Work Platform, 3-Step	C
Miscellaneous parts, wiring, fasteners, cables and other supplies	W
Equipment	C
1- Table Saw	
1- Floor Drill Press	
1 - Planer	
1 - Belt Sander	
1 - Router Table	
1 - Band (Jig) Saw	
1 - Chop Saw	
50 - Commercial Folding Chairs	T
10 - National Public Seating Steel	C(6) T(4)
Frame Molded Folding Table	
1 - Frigidaire Refrigerator	S
1- Giantex Water Cooler Dispenser with Bottle	W
1- TV Cart with Wheels	C
1-Roundhill Furniture Swivel Black Adjustable Stool	C
1-Lifetime 4-Foot Commercial Adjustable Height Folding Table	S
2 - Panasonic 1.2 Cubic Feet Genius Sensor Microwave	C
	W

- | | |
|--|---|
| 1 - Keurig K45 Elite Brewing System,k plus K-Cup Storage | C |
| 3 - De'Longhi Heaters | C |
| 3 - Seville Classics Mesh Wastebaskets, Black | C |
| 4- Lasko 2527 16" Adjustable Pedestal Fan | C |
|
 | |
| 1- Shop Vac | W |
| 1- Air Compressor | C |
| 3- Shelving units | C |
| 2- O-Cedar Easy Wring Spin Mop and Bucket System | W |
| Miscellaneous cleaning and bathroom supplies | W |

Additional Furniture and Equipment

No one specifically indicated that they wanted this stuff. They may not have room for most of it.

- 10- Used Desk and Credenzas
- 10 - Used Chairs
- 8 - Used Shelf Units/Filing Cabinets/Carts
- 24 - Used Blue Solid Plastic Chairs
- 1 - Overhead Projector
- 1 - Slide Projector



EPCTC Governing Board Meetings Dates and Locations: 2019

February 14: TCEDA Board Room, 99 N Washington Street, Sonora CA. 95370

May 9: TCEDA Board Room, 99 N Washington Street, Sonora CA. 95370

July 12: TCEDA Board Room, 99 N Washington Street, Sonora CA. 95370