



# County of El Dorado

330 Fair Lane, Building A  
Placerville, California  
530 621-5390  
FAX 622-3645  
[www.edcgov.us/bos/](http://www.edcgov.us/bos/)

## MEETING AGENDA - Final Strategic Economic Enhancement Development Committee

### *Members:*

*Carl Ribaud, Chair - President/Chief Strategist, SMG Consulting*

*David Spaur, Vice Chair - Retired City Manager, Consultant, S2  
Consulting, LLC*

*Les Heinsen - Owner/President Credence Corp. dba Element 79  
Vineyards*

*Perry McLain - Businessman, PMC Aquatics, LLC*

*Bryce Miller - Executive Director, Business Development,  
Marshall Hospital*

*Christine Noonan - General Manager/Owner Delfino Farms  
Vacant (1)*

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Thursday, June 19, 2025

3:00 PM

<https://us06web.zoom.us/j/83514866938>

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2850 Fairlane Court, Building C TAC Conference Room, Placerville, CA 95667

**PUBLIC PARTICIPATION INSTRUCTIONS:** The Committee meeting room will be open to the public. The meeting will be live-streamed via Zoom. By participating in this meeting, you acknowledge that you are being recorded.

Members of the public may address the Committee in-person or via Zoom to make a public comment. The public should call into 530-621-7603 or 530-621-7610. The Meeting ID is 835 1486 6938. Please note you will not be able to join the live-stream until the posted meeting start time.

To observe the live stream of the Committee meeting go to:  
<https://us06web.zoom.us/j/83514866938>

If you are joining the meeting via zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press \*9 to indicate a desire to make a comment. Speakers will be limited to 3 minutes.

Although the County strives to offer remote participation, be advised that remote Zoom participation is provided for convenience only. In the event of a technological malfunction, the only assurance of live comments being received by the Committee is to attend in person. Except for a noticed teleconference meeting, the Committee reserves the right to conduct the meeting without remote access if there is a malfunction.

If you choose not to observe the Committee meeting but wish to make a comment on a specific agenda item, please submit your comment in writing. You are encouraged to submit your comment in writing by 4:00 PM on the Wednesday before the meeting to ensure the Committee has adequate time to review. Please submit your comment to the Clerk of the Board at [edc.cob@edcgov.us](mailto:edc.cob@edcgov.us). Your comment will be placed into the record and forwarded to Committee members.

**PROTOCOLS FOR PUBLIC COMMENT:** Speakers will be limited to 3 minutes or as otherwise provided by the Committee Chair. By participating in this meeting, you acknowledge that you are being recorded. While speaking, please reduce any background noise to ensure that your comments can be heard. When you hear the item called that you wish to comment on, please follow the following instructions accordingly.

**ONLINE LIVE STREAM:** When you hear the item called that you wish to comment on, press the "raise a hand" button.

**PHONE IN:** When you hear the item called that you wish to comment on, press \*9 to indicate a desire to make a comment. The clerk will call you by the last three digits of your phone number when it is your turn to comment.

A video recording of this meeting will be published to the website.

The SEED Committee is concerned that written information submitted to the Committee the day of the Committee meeting may not receive the attention it deserves. The Economic Development staff cannot guarantee that any email, or mail received the day of the meeting will be delivered to the Committee prior to action on the subject matter. Written information or public comments may be submitted to: [Economic.Development@edcgov.us](mailto:Economic.Development@edcgov.us).

## **ROLL CALL**

## **ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR**

### **CONSENT CALENDAR**

1. [25-1100](#) Economic Development Division recommending the Committee approve the SEED Meeting Minutes from May 22, 2025.

### **END OF CONSENT CALENDAR**

### **OPEN FORUM**

Open Forum is an opportunity for members of the public to address the Committee on subject matter that is not on their meeting agenda and within their jurisdiction. Public comments during Open Forum are limited to three minutes per person. The Committee Chair may limit public comment during Open Forum.

### **AGENDA ITEMS**

2. [25-1101](#) Receive an update from Director of Planning and Building Karen L. Garner on staffing.
3. [25-1102](#) Receive an update from Director of Planning and Building, Karen L. Garner on the Strategic Plan.
4. [25-0987](#) Receive an update on the current status of the analysis developed for the Budget Subcommittee.

5. [25-1103](#) Discussion of drafting the Strategic Plan.

## SEED MEMBER UPDATES

## ADJOURNMENT