



# Board of Directors Meeting

*The Mission of the Humboldt County Resource Conservation District is to enhance and improve the sustainability of natural resources by educating, providing training, and assisting private and public landowners and land users.*

## AGENDA

Thursday, January 11, 2017

8:00 A.M.

Agricultural Center – Auditorium – 5630 South Broadway - Eureka

(Items marked with \* are attached to director packets.)

To request board packet information, please contact Jill Demers at 707-832-5594)

1. **CALL TO ORDER** – Dan Cohoon, Chairman
2. **INTRODUCTIONS**
3. **ADDITIONS OR CHANGES TO AGENDA** (Gov. Code 54954.2(B))
4. **PUBLIC COMMENT PERIOD**  
Any person may address the Board regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes. Members of the public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **INFORMATIONAL ITEMS**
  - 5.1 District Correspondence (*Circulated at meeting*)
  - 5.2 HCRCD Director Updates and Announcements – Directors may provide updates on their activities related to the HCRCD such as other meetings attended and other relevant announcements.
  - 5.3 NRCS Update – *Jon Shultz, NRCS District Conservationist*
  - 5.4 University of California Cooperative Extension Report – *Jeffery Stackhouse, UCCE Livestock Advisor*
6. **BOARD ACTION ITEMS**
  - 6.1 Minutes for meeting of December, 2017\* presented for approval
  - 6.2 January Financial Report presented for approval (*Handout*)
  - 6.3 Review, Discuss, and Adopt Volunteer Policy\*
  - 6.4 Review, Discuss, and Adopt NRCS – HCRCD Operational Agreement (3<sup>rd</sup> Tier Agreement)\*
  - 6.5 Review Conflict of Interest Policy\*
  - 6.6 Distribute Form 700
7. **SALT RIVER ECOSYSTEM RESTORATION PROJECT \*- ACTION**
  - 7.1 Discuss Upper Phase 2A (2017) implementation activities
  - 7.2 Discuss progress of 2018 implementation planning and possible action to address landowner concerns and requests
  - 7.3 Discuss Riverside Ranch (Salt River Unit of the CA Department of Fish and Wildlife's Eel River Wildlife Management Area) berm, landowner requests, and management and monitoring activities
  - 7.4 Discuss Adaptive Management Program update

**8. RCD PROJECT UPDATES and STAFF REPORTS\*- Staff**

**9. FUTURE AGENDA ITEMS**

**10. NEXT REGULAR MEETING: Thursday, February 8, 2017 at 8 a.m.**

Meeting location: Agriculture Center Auditorium, 5630 South Broadway (Humboldt Hill exit), Eureka, CA

**11. ADJOURNMENT**

*Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at 707-442-6058 x 5. Notification at least 48 hours prior to meeting time will assist staff in assuring that reasonable accommodations can be made to provide accessibility at the meeting.*