

Humboldt
County



RESOURCE
CONSERVATION DISTRICT

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 September 11, 2014

8:00 A.M.

Agriculture Center Auditorium

5630 South Broadway - Eureka

(Items marked with * are attached to director packets)

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. Public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **DISTRICT CORRESPONDENCE** (Circulated at meeting)
Incoming:
 - Special District Risk Management Association (SDRMA) – Letter and award for having no property/liability claims for five consecutive years.
 - Bear River Band of Rohnerville Rancheria – Letter discussing the tribe's intention to apply for U.S. Fish and Wildlife Service funds to assist in monitoring and improvements as part of the Salt River Ecosystem Restoration project and requesting letters of support for their application.
 - Sustainable Conservation – Letter reporting that AB 2193, the Habitat Restoration and Enhancement Act has passed both houses and is headed to the Governor's desk.**Outgoing:**
 - U.S. Fish and Wildlife Service – Letter of support for funding application submitted by the Bear River Band of Rohnerville Rancheria.
 - Department of Fish and Wildlife – Cover letter returning amendment for time extension requested due to drought conditions on the Lower Eel Riparian Planting project.
6. **HCRCD DIRECTOR'S REPORTS, REQUESTS, OR ANNOUNCEMENTS**
 - 6.1 Reports From Other Meetings Attended By Board Members
 - 6.2 Board Requests For Future Agenda or Information Items

6.3 Other Announcements from Board Members

7. BOARD ACTION ITEMS

7.1 Approval of Regular Meeting Minutes of July 10, 2014 and August 14, 2014

7.2 September Financial Report (Handout)

7.3 Resolution #14-08: Authorize closure of custodial checking account titled "grazing" held at Redwood Capital Bank and remit funds to California Department of Fish and Wildlife

7.4 Discussion and potential action regarding serving as grant/project manager for the Redwood Meat Processing Project

8. SALT RIVER RESTORATION PROJECT REPORT * - Staff

9. DISTRICT STAFF REPORTS and OTHER RCD PROJECT UPDATES *- Staff

10. NRCS DISTRICT CONSERVATIONIST REPORT - Jon Shultz, NRCS District Conservationist

11. NEXT REGULAR MEETING: Thursday October 9, 2014 at 8 a.m.

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

12. 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 707-444-970 x 115. 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.