

Humboldt County Resource Conservation District

Board of Directors

Special Meeting

February 24, 2012

8 a.m.

Teleconference Location: 5630 South Broadway Eureka, CA

866-814-7243 passcode: 4327581296

#### AGENDA

1. Receive staff report and discuss status of conditions precedent to vesting of SRERP permits.  
(Potential Action)