



Board of Directors

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.

SPECIAL MEETING

AGENDA

Monday, October 22, 2018

4:00pm

Agricultural Center – Auditorium

5630 South Broadway - Eureka

Teleconference Number: 707-890-6214 (No PIN required)

1. **CALL TO ORDER** – Dan Cohoon, Chairman
2. **INTRODUCTIONS** (roll call)
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. **REAPPOINTMENT OF DIRECTORS AND REVIEW OF APPLICATIONS - ACTION**
Background: HCRCD Board members are appointed by the Humboldt County Board of Supervisors to serve a four-year term. The term of three current HCRCD Board members will expire on the last day of November of this year. Those Directors with expiring terms include: Daniel Cohoon, James Renner, and Hugo Klopper. Directors Cohoon and Renner have requested reappointment to serve another four-year term. Director Klopper will not be seeking reappointment. HCRCD is required to notify the Board of Supervisors to any expected vacancy. HCRCD has also received an application to serve on the Board of the HCRCD from Sandra Dale.

HCRCD Board may take action to write to the Humboldt County Board of Supervisors in support of reappointment of Directors Cohoon and Renner and notify the Board of Supervisors of an expected vacancy. The Board may also review Ms. Dale's application and may take action to write to the Humboldt County Board of Supervisors to consider appointment of Ms. Dale to the HCRCD Board of Directors.
6. **NEXT REGULAR MEETING: Thursday, November 8, 2018 at 8 a.m.**
Meeting location: Agriculture Center Auditorium, 5630 South Broadway (Humboldt Hill exit) Eureka, CA
7. **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 24 hours prior to meeting time will assist staff in assuring that reasonable accommodations can be made to provide accessibility at the meeting.