

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, November 14, 2019

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 Doreen Hansen at 707-832-5593)

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 – Discussion on NRCS-RCD Memorandum of Agreement, *Jon Shultz, NRCS District Conservationist*
 - 5.4 UCCE Update - Jeffery Stackhouse, *Rangeland Specialist*
6. **BOARD ACTION ITEMS**
 - 6.1 Minutes for Regular Meeting of September 12, 2019* presented for approval
 - 6.2 October 2019 Financial Report presented for approval (*Handout*)
 - 6.3 CDFW Prop 1 Resolution 19-05 endorsing the application to California Department of Fish and Wildlife 2020 Proposition 1 & Proposition 68 Restoration Grant Opportunities to advance planning in the Williams Creek watershed and conditionally accepting grant if offered.
 - 6.4 Discussion and Potential Action Regarding CalFire Forest Health Grant Program
7. **SALT RIVER ECOSYSTEM RESTORATION PROJECT**
 - 7.1 Update and discussion of activities

7.2 Update regarding Salt River Ecosystem Restoration Project Adaptive Management Plan (AMP) and management of Riverside Ranch (Salt River Unit of the CA Department of Fish and Wildlife's (CDFW) Eel River Wildlife Management Area).

8. NOVEMBER ORGANIZATIONAL MEETING - ACTION

8.1 Review Directors' Terms, Planned Resignation of Director Bussman, and Review Applicants.

8.2 Committees - Discuss current committees, establish or abolish any new committees as may be needed, appoint committee chairs to serve a one-year term.

Current Standing Committees (Approved December 2018):

Executive Committee – Cohoon, Markegard, Moore

Soil Health Committee – Bussman (Chair), Markegard, Belli, Jeff Stackhouse/UCCE, Jon Shultz/NRCS

Dairy Committee –Renner (Chair), Belli

Current Ad Hoc Committees:

Salt River Implementation Committee: Cohoon, Moore, Belli (Approved December 2018)

Riverside Ranch Committee: Bussman, Belli, Markegard (Approved December 2018)

Forestry Committee: Cohoon, Moore (Approved March 2019)

9. RCD PROJECT UPDATES and STAFF REPORTS*

10. FUTURE AGENDA ITEMS

11. NEXT REGULAR MEETING: Thursday, December 12th, 2019 at 8 a.m.

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

12. CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL—LITIGATION (Gov. Code section 54956.9(d)(4).): 2)

13. 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.