



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 8, 2018

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*
6. **BOARD ACTION ITEMS**
 - 6.1 Minutes for Regular Meeting of October 11, 2018* presented for approval
 - 6.2 Minutes for Special Meeting of October 22, 2018* presented for approval
 - 6.3 November Financial Report presented for approval (*Handout*)
7. **BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL SESSION – ACTION** (Cohoon)
 - 7.1 **Receive Nominations & Elect Officers to Serve a One-Year Term**
Current Officers (Serving since 2009):
Chairman – Dan Cohoon
Vice-Chair – Gary Markegard
Secretary/Treasurer – Mark Moore
 - 7.2 **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:
 - Executive Committee – Cohoon, Markegard, Moore

- Soil Health Committee (formerly Grazing Committee) – Markegard, Klopper, Belli, Bussman, Jeff Stackhouse/UCCE, Jon Shultz/NRCS
Current Chair: Peter Bussman
- Dairy Committee – Belli, Renner
Current Chair: Jim Renner

Current Ad Hoc Committees:

- Salt River Implementation Committee: Dan Cohoon, Mark Moore, Gary Belli
- Riverside Ranch Committee: Peter Bussman, Gary Markegard, Gary Belli

7.3 Policies - Discuss current policies and potential policy updates, identify any new policies as may be needed. Current policies include:

Employee Handbook - Adopted May 9, 2013, Revised Dec 14, 2017

Associate Director Policy – Adopted Feb 9, 2017

Construction Bidding Policy – Adopted Feb 9, 2017, Revised April 12, 2018

Fee for Service – Adopted Dec 8, 2016

Public Records Request Policy – Adopted Dec 8, 2016

Credit Card Policy – Adopted Sept 13, 2018

Reimbursement of Director Expense Policy – Adopted Oct 11, 1990, Revised May 23, 1995 and Dec 8, 2016

Reserve Policy – Adopted Feb 9, 2017

Volunteer Policy – Adopted Jan 11, 2018

Procurement of Services Policy – Adopted July 10, 2008

7.4 Review Annual Calendar*

7.5 Ethics and Sexual Harassment Training – establish a time to schedule required ethics and sexual harassment trainings.

8. SALT RIVER ECOSYSTEM RESTORATION PROJECT *- ACTION

8.1 Discuss 2018 project close out

8.2 Discuss 2019 implementation planning and possible action regarding landowner agreements and implementation scheduling

8.3 Discuss monitoring and management of Riverside Ranch (Salt River Unit of the CA Department of Fish and Wildlife's (CDFW) Eel River Wildlife Management Area).

8.4 Discuss Salt River Ecosystem Restoration Project Adaptive Management Plan (AMP) and Salt River Watershed Council activities.

9. RCD PROJECT UPDATES and STAFF REPORTS*

10. FUTURE AGENDA ITEMS

11. NEXT REGULAR MEETING: Thursday, December 13, 2018 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 707-442-6058 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.