

Humboldt
County



RESOURCE
CONSERVATION DISTRICT

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

Thursday, December 5, 2019

9:00am

Agricultural Center – Auditorium

5630 South Broadway - Eureka

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

1. **CALL TO ORDER** – Gary Markegard, Vice-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. **RESOLUTION 19-06 - ACTION**
The Board may take action to endorse Resolution 19-06 for the District to submit an application to the CALFIRE Forest Health Grant Program in partnership with the Yurok Tribe for forest health improvement projects.
6. **NEXT REGULAR MEETING: Thursday, December 12, 2019 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.