

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, February 21, 2019**

**9:00am**

**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. **LINE OF CREDIT EXTENSION- ACTION**  
Discussion and possible action to extend Humboldt County Resource Conservation District Line of Credit with a local foundation.
6. **NEXT REGULAR MEETING: Thursday, March 14, 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.*