

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.*

### **SPECIAL MEETING**

**Thursday, February 9, 2023**

**Immediately upon Adjournment of Regular Meeting of the Board of Directors (approx. 9:30am)**

**LOCATION: HUMBOLDT AGRICULTURAL CENTER**  
**5630 South Broadway**  
**Eureka, CA 95503**

OR

### **TELECONFERENCE via ZOOM & TELEPHONE**

The public may observe the meeting from a desktop computer, mobile device, or telephone.

If accessing from a mobile device or desktop computer, click the following link to join the meeting

<https://us02web.zoom.us/j/86397595187?pwd=TnR6dldzVWJ6WUZQdmF1Y0ZuM1lPdz09>

Meeting ID: 863 9759 5187

Passcode: 1987

If accessing from a **telephone**, you can listen to the meeting live by calling:

1 669 900 6833

Enter Meeting ID: 863 9759 5187 when prompted

Enter Passcode: 1987 when prompted

To mute or unmute yourself on a telephone, press \*6

To raise your hand on a telephone, press \*9

#### HOW TO SUBMIT PUBLIC COMMENTS:

Before the Meeting: Please email your comments to [jillhcrd@gmail.com](mailto:jillhcrd@gmail.com) before 8am on the day of the meeting, write "Public Comment" in the subject line. In the body of the email, include the agenda item number and title, as well as your comments. If you would like your comment to be read aloud at the meeting (not to exceed three minutes at staff's cadence), prominently write "Read Aloud at Meeting" at the top of the email.

Contemporaneous Comments: During the meeting, the Board Chairman or designee will announce the opportunity to make public comments and identify the cut off time for each attendee. Attendees may also "raise" their hand in Zoom or via telephone by pressing \*9 to make comments. The chat feature within Zoom will also be monitored for comments submitted during the meeting.

1. **CALL TO ORDER** – Lane Russ, Vice-Chairman
2. **ROLL CALL - HCRCD Board**
  - \_\_\_\_\_ Lane Russ, Vice-Chairman
  - \_\_\_\_\_ Mark Moore, Secretary/Treasurer
  - \_\_\_\_\_ Dan Cohoon, Director
  - \_\_\_\_\_ Lane Russ, Director
  - \_\_\_\_\_ Christine Manhart, Director
  - \_\_\_\_\_ Zach Cahill, Director
  - \_\_\_\_\_ Jim Cotton, Director
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. **CLOSED SESSION – PUBLIC EMPLOYEE PERFORMANCE EVALUATION** (Gov. Code section 54957(b)(1).)
6. **RECONVENE IN OPEN SESSION** – Report any action taken in closed session (Gov. Code section 54957(1).)
7. **NEXT REGULAR MEETING: Thursday, March 9, 2023 at 8 a.m.**

Meeting location: Humboldt Agricultural Center and Teleconference
8. **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 707-296-3992. 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.*