

Humboldt
County



RESOURCE
CONSERVATION DISTRICT

Board of Directors Meeting

The mission of the Humboldt County Resource Conservation District is to assist private and public landowners in the planning, design, and implementation of soil, water, and forest resource conservation practices to improve and enhance natural and working lands in Humboldt County

EXECUTIVE COMMITTEE SPECIAL MEETING: AGENDA

Thursday, March 2, 2023

3:30 P.M.

(Items marked with * are attached to director packets. Packets may be requested by contacting the HCRCD at 707-442-6058 x 5 or emailing jillhcrccd@gmail.com.)

**LOCATION: LACO Associates Conference Room, 21 W 4th St,
Eureka, CA (in person attendance only)**

1. **CALL TO ORDER** – Lane Russ, Vice-Chairman
2. **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 are discussed. (Gov. Code 54954.3(a))
5. **NEW BUSINESS**
 - 5.1 Discuss and possible action to establish Executive Committee purpose, process, and regular meeting schedule - ACTION
 - 5.2 Review and provide comment on draft Board of Directors Regular Meeting Agenda for March 9, 2023 meeting – ACTION
 - 5.3 Review options for Teleconferencing of HCRCD Board of Directors Meeting under AB 2449 and the Brown Act and possible action to recommend policy to Board of Directors - ACTION
 - 5.4 Review and discuss draft HCRCD Employee Handbook and possible action to recommend changes or to recommend policy to Board of Directors - ACTION
6. **INFORMATIONAL**
 - 6.1 Staff report and project updates – Jill Demers, Executive Director
7. **ADJOURNMENT**