

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 & FINANCE COMMITTEE REGULAR MEETINGS AGENDA

Wednesday, July 26, 2023

3:30 P.M.

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

**LOCATION: LACO Associates Conference Room
21 W 4th St, Eureka, CA**

1. **CALL TO ORDER** – Christine Manhart, Chair
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 - ACTION**
 - 5.1 Policies - Discuss current policies and possible action to 1) direct staff to develop new or edit current policies and 2) recommend to Board of Directors to establish an Ad Hoc Committee for Policy Review and Modification.
 - 5.2 FY 22/23 Audit – discussion and possible action regarding auditor selection
6. **INFORMATIONAL**
 - 6.1 Financial Documents Review
 - 6.2 FY 23/24 Budget Preparation Update
 - 6.3 Review draft agenda for August 10th Board of Directors meeting
 - 6.4 Staffing and project updates
7. **ADJOURNMENT**