

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

**Friday, August 25, 2023
4:00pm**

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

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 they are discussed. (Gov. Code 54954.3(a))
5. **BOARD ACTION ITEMS**
 - 5.1 Resolution 23-13 awarding the construction contract of Salt River Ecosystem Restoration Project 2023 Sediment Management Area Maintenance and authorizing the Board Chair or designee to execute contract documents and related amendments*
6. **NEXT REGULAR MEETING: Thursday, October 12, 2023 at 8 a.m.**
Meeting location: Humboldt Agricultural Center and Teleconference
7. **ADJOURNMENT**