

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, September 27, 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](mailto: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**
  - 6.1 FY 22/23 Year End Financial Documents Review & Discussion
  - 6.2 FY 23/24 Budget Draft Documents Review & Discussion
  - 6.3 Review and discuss draft agenda for October 12th Board of Directors meeting
6. **ADJOURNMENT**