

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, October 25, 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: Humboldt Agricultural Center,
5630 South Broadway, Eureka**

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 Review and possible action to modify or approve FY 2022/2023 net position and budget vs actuals
 - 6.2 Review and possible action to modify or approve designation of fund balances for FY 2023/2024
 - 6.3 Review and possible action to modify or approve Budget for FY 2023/2024
 - 6.4 Review Auditor Proposals and possible action to recommend Auditor to Board Of Directors
 - 6.5 Review and discuss draft agenda for November 9th Board of Directors meeting
6. **ADJOURNMENT**