

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

Tuesday, November 28, 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 [jill@hcrd.org](mailto:jill@hcrd.org).)

**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. **INFORMATIONAL**
  - 5.1 Update on Riverside Ranch property survey and Riverside Ranch Levee and Public Access Improvements Project
  - 5.2 Update on Mail Ridge Wildfire Resilience Project CAL FIRE Forest Health Application timeline
  - 5.3 Update on NRCS Local Working Group meetings for 2024
6. **NEW BUSINESS - ACTION**
  - 6.1 Review and possible action to approve YTD budget vs actuals
  - 6.2 Review and possible action to modify draft agenda for December 14<sup>th</sup> Board of Directors Meeting
7. **ADJOURNMENT**