



# 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 SPECIAL MEETINGS AGENDA

Friday, March 29, 2024

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. **OLD BUSINESS - ACTION**
  - 5.1 Review, provide direction, and take possible action regarding FY24/25 budget preparation
  - 5.2 Review, provide direction, and take possible action regarding pending HCRCD project development opportunities:
    - 5.2.1 State Coastal Conservancy Forest Health and Wildfire Resilience Grant opportunity
    - 5.2.2 CalTrans mitigation and monitoring
    - 5.2.3 Opportunities to address rural and ranch roads
    - 5.2.4 NOAA SHaRP and future grant opportunities
6. **NEW BUSINESS - ACTION**
  - 6.1 Personnel Policies – discussion regarding potential personnel policies
  - 6.2 Audit Review – establish date for Maze & Associates to meet and discuss draft audit reports and draft management letters Finance Committee
  - 6.3 Review and take possible action to modify draft agenda for April 11, 2024 Board of Directors Meeting\*
7. **ADJOURNMENT**

Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at 707-442-6058 x 5 or email [jill@hcrd.org](mailto:jill@hcrd.org). Notification at least 48 hours prior to meeting time will assist staff in assuring that reasonable accommodations can be made to provide accessibility at the meeting.