



# 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

Tuesday April 30, 2024

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 [jill@hcrdc.org](mailto:jill@hcrdc.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 Audit Review – Maze & Associates present audit report and management letter  
Finance Committee
6. **NEW BUSINESS - ACTION**
  - 6.1 Review and take possible action to modify draft agenda for May 9, 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@hcrdc.org](mailto:jill@hcrdc.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.