

Humboldt  
County



RESOURCE  
CONSERVATION DISTRICT

## Board of Directors

*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*

### **SPECIAL MEETING (NO ACTION): AGENDA Wednesday, September 25, 2024 6:00 pm**

Description: Meeting of the Humboldt County Resource Conservation District in conjunction with City of Ferndale Workshop to discuss the Salt River Ecosystem Restoration Project and other watershed restoration and drainage projects.

**LOCATION: City Hall  
834 Main Street  
Ferndale, CA, 95536**

1. **CALL TO ORDER** – Humboldt County Resource Conservation District Chair & City of Ferndale Mayor
2. **ROLL CALL** – Chair Manhart; Vice-Chair Russ; Secretary/Treasurer Moore; Director Cohoon; Director Cahill; Director Cotton; Director Cody
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 they are discussed. (Gov. Code 54954.3(a))
5. **INFORMATIONAL – NO ACTION**
  - 6.1 Presentation on Salt River Ecosystem Restoration Project & Williams Creek Restoration Project Implementation and Maintenance Approach to Date – *Jill Demers, Executive Director, Humboldt County Resource Conservation District*
  - 6.2 Presentation on Local Governance Structure and Funding Strategy to Support the Salt River Ecosystem Restoration Project – *Colette Santsche and John Miller, Planwest Partners Inc.*
  - 6.3 City Council and Humboldt County Resource Conservation District Comments & Discussion
6. **NEXT REGULAR MEETING OF THE HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS: October 10, 2024**  
Meeting location: Humboldt Agricultural Center, 5630 South Broadway, Eureka, CA 95503
7. **ADJOURNMENT**