



Mission statement of McKinleyville Community Services District:
"McKinleyville Community Services District provides authorized services fundamental to the health and well-being of the community."

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE
MCKINLEYVILLE COMMUNITY FOREST COMMITTEE
WILL BE HELD
TUESDAY, SEPTEMBER 17, 2024 AT 5:30pm**

**LOCATION: AZALEA HALL
1620 Pickett Road
McKinleyville, California**

Or

**TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 848 9634 6527 (<https://us02web.zoom.us/j/84896346527>) or DIAL
IN TOLL FREE: 1-888-788-0099 (No Password Required!)**

To participate in person, please come to Azalea Hall.

To participate by teleconference, please use the toll free number listed above, or join through the internet at the Zoom App with weblink and ID number listed above.

AGENDA
5:30 p.m.

- I. a. Call to Order
b. Roll Call
c. Flag Salute
- II. Approval of the Agenda
- III. Approval of the August 20, 2024 Meeting Minutes
- IV. Public Comment

Attachment 1 - Written Comment from James Vance
- V. Presentation from Staff on Overview of Progress to Date (Information)
- VI. Consider Appointment of Public Member Applicants to

Forest Management Plan and Funding/Budget Subcommittee
(Action)

- VII. Consider Appointment of Public Member Applicants to Trails, Infrastructure, and Security Subcommittee (Action)

Attachment 1 – Nicolette Amman MCFC Subcommittee
Application

Attachment 2 – Kenneth Burton MCFC Subcommittee
Application

Attachment 3 – Nancy Morelli MCFC Subcommittee
Application

Attachment 4 – Lauren West MCFC Subcommittee
Application

- VIII. Consider Forest Management Plan and Funding/Budget Subcommittee Meeting Schedule (Action)

- IX. Consider Trails, Infrastructure, and Security Subcommittee Meeting Schedule (Action)

- X. Consider Future Agenda Items for Committee and Subcommittees (Discussion)

Attachment 1 – Outline of Recommendations and Goals Set Forth in the McKinleyville Community Forest Framework Plan provided by BBW and Associates

- XI. Adjournment (Estimated 7:00 p.m.)

Posted 5:00 pm on September 13, 2024

Pursuant to California Government Code Section 54957.5, this agenda and complete packet are available for public inspection on the web at <https://mckinleyvillecsd.ca.gov/mckinleyville-community-forest-committee> or upon request at the MCSD office, 1656 Sutter Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Board Secretary at (707)839-3251 to be added to the mailing list.

McKinleyville Community Services District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 839-3251. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements for accommodations.