



February 18, 2025 Regular Meeting of the McKinleyville Community Forest Committee

Time: 5:30 p.m.

Location: Azalea Hall, 1620 Picket Road, McKinleyville, California

Or

Teleconference via ZOOM or 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 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, or the public may submit written comments to the Board Secretary at: comments@mckinleyvillecsd.com up until 4:30 p.m. on Monday, February 17, 2025.

All Public Comment received before the above deadline will be provided to the Committee at 9 a.m. on Tuesday, February 18, 2025 in a supplemental packet information that will also be posted on the website for public viewing.

Agenda

1 Call To Order & Roll Call

2 Pledge of Allegiance

3 Additions or Changes to the Agenda

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body present at the time of the meeting, or, if less than two-thirds of the members are present, a

unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the McKinleyville Community Services District after the Agenda was posted.

4 Approval of the Agenda

5 Public Comment and Written Communications

Any person may address the Committee at this time upon any subject not identified on this Agenda but within the jurisdiction of the McKinleyville Community Forest Committee; however, any matter that requires action will be referred to staff for a report of action at a subsequent Committee or Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Comments are limited to 3 minutes. Letters should be used for complex issues.

6 Consider Approval of Minutes of the Regular Meeting of the McKinleyville Community Forest Committee on January 21, 2025

Attachment 1 – Draft Minutes from January 21, 2025

7 Trails, Infrastructure, Cleanups, and Security Subcommittee Report

8 Forest Management Plan and Funding/Budget Subcommittee Report

9 Discuss Draft Infrastructure Projects and Project Ranking

Attachment 1 – Draft Infrastructure Project List Ranked

10 Update on Exploration of Establishment of a 501(c)3 Non-Profit

Attachment 1 – Expendable Field of Interest Fund Agreement

Attachment 2 – Organizational Fund Agreement

Attachment 3 – Humboldt Area Foundation Investment Performance Summary

11 Review and Consider Recommendation of the Draft Trails, Infrastructure, Clean-ups, and Security (TICS) Subcommittee and Forest Management Plan and Funding/Budget Subcommittee Descriptions for Adoption by Ordinance by the McKinleyville Community Services District (MCSD) Board of Directors

Attachment 1 – Draft TICS Subcommittee Description

Attachment 2 – Draft Forest Management Plan and Funding/Budget Subcommittee Description

12 Committee Member Announcements and Future Agenda Items

- Next Committee Meeting: March 18, 2025
- Rules and Regs Updates: E-Bike Regulations
- TICS Meeting: February 25, 2025 at 5:00 p.m. at MCSD Office (1656 Sutter Road)
- FMP Meeting: March 4, 2025 at 4:30 p.m. at MCSD Office (1656 Sutter Road)

13 Adjournment (Estimated 7:00 p.m.)

Posted 5:00 p.m. on February 14, 2025

Pursuant to California Government Code Section 54957.5. this agenda and complete packet are available for public inspection 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.