



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, FOREST MANAGEMENT PLAN, BUDGET &
FINANCE SUBCOMMITTEE
WILL BE HELD
TUESDAY, DECEMBER 3, 2024 AT 4:30pm**

**LOCATION: MCSD Conference Room
1656 Sutter Road
McKinleyville, California**

Or

**TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 867 8228 7214 (<https://us02web.zoom.us/j/86782287214>)
or DIAL IN TOLL FREE: 1-669-444-9171 (No Password Required!)**

To participate in person, please come to MCSD Conference Room.

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
4:30 p.m.

- I. a. Call to Order
b. Roll Call
c. Flag Salute
- II. Approval of the Agenda
- III. Review and Approval of Minutes from November 5, 2024 Meeting

Attachment 1 – Draft Minutes from November 5, 2024 Meeting

- IV. Public Comment
Any person may address the Subcommittee at this time upon any subject not identified on this Agenda but within the jurisdiction of the Subcommittee; however, any matter that requires action

*will be referred to staff for a report of action at a subsequent Subcommittee meeting. As to matters on the Agenda, an opportunity will be given to address the Subcommittee when the matter is considered. **Comments are limited to 3 minutes.** Letters should be used for complex issues.*

V. Update and Process of Public Member Applicants to the Forest Management Plan, Budget & Finance Subcommittee Recommendation to the Board (Information)

VI. Review and Discuss Goals & Objectives of the Forest Management Committee (Information)

Attachment 1 – Draft Goals and Objectives

VII. Review of Forest Management Plan Tasks and Approach for the Completion of the FMP (Information)

Attachment 1 – Forest Management Plan Task List

VIII. Committee Announcements & Future Agenda Items

- Next Meeting Jan. 7th.
- Formation of a Non-Profit
- Other Fund Raising Opportunities
- Infrastructure Project List and Associated Costs
- Budgeting for FY 2025/26

IX. Adjournment (Estimated 5:30 p.m.)

Posted 5:00 pm on November 27, 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.