

## 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 TRAILS, INFRASTRUCTURE, CLEAN-UPS AND SECURITY SUBCOMMITTEE WILL BE HELD TUESDAY, NOVEMBER 26, 2024 AT 5:00pm

LOCATION: MCSD Conference Room 1656 Sutter Road McKinleyville, California

#### **TELECONFERENCE Via ZOOM & TELEPHONE:**

Use ZOOM MEETING ID: 823 7786 4085 (<a href="https://us02web.zoom.us/j/82377864085">https://us02web.zoom.us/j/82377864085</a>) or DIAL IN TOLL FREE: 1-669-444-9171 (No Password Required!)

### <u>AGENDA</u> 5:00 p.m.

- I. a. Call to Order
  - b. Roll Call
  - c. Flaa Salute
- II. Approval of the Agenda
- III. Approval of Minutes from October 29, 2024 Meeting

Attachment 1 – October 29, 2024 Draft Meeting Minutes

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. Welcome to MCFC Subcommittee Public Members (Information)
- VI. Discuss and Consider Selection of Subcommittee Chairperson,

Vice-Chairperson, and Secretary (Action)

- VII. Discuss Draft Infrastructure Projects and Project Ranking (Information)
  - Attachment 1 Draft Infrastructure Project List
- VIII. Discuss Rule 47.02 of MCSD Rules & Regulations Concerning Use of Electric Bicycles in Community Forest (Information)
  - Attachment 1 Email from Kevin Creed with Suggested Language for Rule 47.02
- IX. Discuss December's Subcommittee Meeting Date & Time
- X. Committee Announcements & Future Agenda Items
- XI. Adjournment (Estimated 6:00 p.m.)

## Posted 5:00 pm on November 22, 2024

Pursuant to California Government Code Section 54957.5. this agenda and complete packet are available for public inspection on the web at <a href="https://mckinleyvillecsd.ca.gov/mcfc-trails-infrastructure-clean-ups-and-security-subcommittee-tics">https://mckinleyvillecsd.ca.gov/mcfc-trails-infrastructure-clean-ups-and-security-subcommittee-tics</a> 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.