

NOTICE IS HEREBY GIVEN THAT A *REGULAR* MEETING OF THE MCKINLEYVILLE COMMUNITY FOREST COMMITTEE WILL BE HELD TUESDAY, OCTOBER 15, 2024 AT 5:30pm

LOCATION: AZALEA HALL 1620 Pickett Road McKinleyville, California

TELECONFERENCE Via ZOOM & TELEPHONE: Use ZOOM MEETING ID: 848 9634 6527 (<u>https://us02web.zoom.us/j/84896346527</u>) 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 Minutes from the August 20, 2024 and September 17, 2024 Meetings

Attachment 1 - August 20, 2024 Meeting Minutes Attachment 2 - September 17, 2024 Meeting Minutes

- IV. Public Comment
- V. Consider Appointment of Public Member Applicants to Forest Management Plan and Funding/Budget Subcommittee (Action)
- VI. 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 – Justin Brown MCFC Subcommittee Application Attachment 5 – Phil Hedrick MCFC Subcommittee Application Attachment 6 – Charlie Caldwell MCFC Subcommittee Application Attachment 7 – Shaun Fyfe MCFC Subcommittee Application Attachment 8 – Subcomittee Ranking Data Memo

- VII. Presentation of McKinleyville Community Forest Interactive Map (Information) Attachment 1 – McKinleyville Community Forest Map
- VIII. Consider Application for CAL FIRE Forest Health Grant (Action) Attachment 1 - CalVTP Project Description Figure with Treatment Types
- VIII. Committee Announcements & Future Agenda Items
- TBD. Adjournment (Estimated 7:00 p.m.)

Posted 5:00 pm on October 11, 2024

Pursuant to California Government Code Section 54957.5. this agenda and complete packet are available for public inspection on the web at <u>https://mckinleyvillecsd.ca.gov/mckinleyville-community-forest-committee</u> 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.