

Humboldt  
County



RESOURCE  
CONSERVATION DISTRICT

## Board of Directors

*The Mission of the Humboldt County Resource Conservation District is to enhance and improve the sustainability of natural resources by educating, providing training, and assisting private and public landowners and land users.*

### **SPECIAL MEETING**

#### **AGENDA**

***Tuesday June 23, 2015***

**5:00 P.M.**

**Agricultural Commissioner's Conference Room**

**Agriculture Center**

**5630 South Broadway - Eureka**

1. **CALL TO ORDER** – Dan Cohoon, Chairman
2. **INTRODUCTIONS**
3. **ADDITIONS OR CHANGES TO AGENDA** (Gov. Code 54954.2(B))
4. **PUBLIC COMMENT PERIOD**  
Any person may address the Board regarding any matter within the Board's jurisdiction that is not on the agenda. Speakers are asked to limit comments to three minutes. Members of the public may also comment on agenda items when they are discussed. (Gov. Code 54954.3(a))
5. **SALT RIVER ECOSYSTEM RESTORATION PROJECT - ACTION**
  - 5.1 Hear Bid Protest filed by Hanford ARC against Mercer-Fraser Company in the Salt River Ecosystem Restoration Project – Middle Phase 2A
  - 5.2 Hear Bid Protest filed by McCullough Construction, Inc. against Mercer-Fraser Company in the Salt River Ecosystem Restoration Project – Middle Phase 2A
  - 5.3 Award bid for the Salt River Ecosystem Restoration Project – Middle Phase 2A
6. **PERSONNEL - ACTION**
  - 6.1 Approve hire of Jill Demers as Executive Director, a full-time, regular position effective July 1, 2015.
7. **NEXT REGULAR MEETING: Thursday July 9, 2015 at 8 a.m.**  
Meeting location: Agriculture Center Auditorium, 5630 South Broadway (Humboldt Hill exit) Eureka, CA
8. **ADJOURNMENT**

*Public Notice: In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Board meeting, please contact the RCD at 707-444-9708 x 115. Notification at least 48 hours prior to meeting time will assist staff in assuring that reasonable accommodations can be made to provide accessibility at the meeting.*