



# Board of Directors Meeting

*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.*

## AGENDA

*Thursday May 10, 2012*

*8:00 A.M.*

*Agriculture Center Auditorium - 5630 South Broadway - Eureka*

1. **CALL TO ORDER** – Dan Cohoon, Chairman
2. **INTRODUCTIONS**
3. **ADDITIONS OR CHANGES TO AGENDA**
4. **PUBLIC COMMENT PERIOD**
5. **DISCUSSION AND APPROVAL OF BOARD MINUTES FOR April 12, 2012 – ACTION \***
6. **DISTRICT CORRESPONDENCE** (Circulated at meeting)

### **Incoming:**

- Del Norte Resource Conservation District – Agenda for April 18, 2012 Meeting
- California Association of Resource Conservation Districts – Request for Membership Dues
- Department of Conservation – Letter advising the County of Humboldt that Department of Conservation and Western Rivers Conservancy reached an agreement regarding the value of Riverside Ranch property for the purpose of determining the fee to be paid for cancelling the Williamson Act contract.
- Humboldt County Board of Supervisors – Notice that a public hearing has been scheduled for Tuesday, May 15, 2012 at 1:30 p.m. to consider petition to cancel the Williamson Act contract on the Riverside Ranch property.
- Department of Water Resources – Letter informing HCRCDC of conditional approval for \$3,000,000 under the Flood Corridor Program for the Salt River Ecosystem Restoration Project.
- California Department of Fish and Game – Transmitting amendment extending term of Salmon Creek Road Decommissioning and Sediment Control Project to March 31, 2015.

7. **FINANCIAL REVIEW AND REPORT – L. Barnwell (Handout)**
  - a. Review May Financial Statement
    - 1) Review of checks issued since last Board meeting
    - 2) Current Status of Invoices and Payments Received
    - 3) Discuss and take action on CARCD request for membership dues – **ACTION**
    - 4) Discuss and Approve List of Payments – **ACTION**
  
8. **OLD BUSINESS – REVIEW AND DISCUSS 2012-2015 LONG RANGE PLAN\* - POTENTIAL ACTION**

**Background:**

*Rae Ann Dubay of NRCS facilitated the Board's Strategic Planning session and has incorporated the Board's updates and revisions into the new plan for your review. Changes are reflected on page 2: Vision, pages 3 and 4: Priorities. Rae Ann also provided a matrix of strategies and tasks for the Board to discuss and to assign leads and due dates.*

*The Board may decide to approve and adopt the 2012-2015 Long Range Plan at this meeting.*
  
9. **NRCS DISTRICT CONSERVATIONIST REPORT – Jon Shultz**
  
10. **HCRCD DIRECTOR'S REPORTS OR ANNOUNCEMENTS**
  
11. **DISTRICT STAFF ACTIVITIES REPORTS and PROJECT UPDATES \***
  
12. **NEXT REGULAR MEETING: Thursday, June 14, 2012 at 8 a.m.**
  
13. **ADJOURNMENT**

(Items marked with \* are attached to director packets).