



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 November 8, 2012

8:00 A.M.

Agriculture Center Auditorium - 5630 South Broadway - Eureka
(Items marked with * are attached to director packets).

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 October 11, 2012 – ACTION ***
6. **DISTRICT CORRESPONDENCE** (Circulated at meeting)

Incoming:

- Del Norte Resource Conservation District – Agenda for October 17 meeting and minutes from September 19 meeting. (Meeting was later canceled)
- California Department of Fish and Game – Cover letter for approved budget amendment for P1010521 Mill Creek Roads Sediment Reduction Project.
- California Coastal Commission – Copy of letter sent to Humboldt County Public Works Department regarding discussion about need for emergency permits and whether or not a follow-up coastal development permit is needed.
- Eel River Task Force – Draft Schedule of Meeting Dates and Topics
- County of Humboldt, Treasurer – Interest report
- County of Humboldt, Planning Division – Invoice for balance due of \$1,392.34 for a total charge to date of \$5,658.52 for Salt River Project Conditional Use Permit.

Outgoing:

- Department of Fish and Game – Returning signed amendment for Mill Creek Roads Sediment Reduction Project.
- Jeffry Albrecht, State Water Resources Control Board – Request for budget amendment on Agreement 07-539-550 Salt River Ecosystem Restoration project.

7. HCRCD DIRECTOR'S REPORTS OR ANNOUNCEMENTS

8. FINANCIAL REVIEW AND REPORT – L. Barnwell (Handout)

a. Review November Financial Statement

- 1) Review of checks issued since last Board meeting
- 2) Current Status of Invoices and Payments Received
- 3) Discuss and Approve List of Payments – **ACTION**

9. GRAZING COMMITTEE REPORT – Bussman

A. **DISCUSSION AND APPROVAL OF GRAZING COMMITTEE MINUTES for October 11, 2012– ACTION***

B. **RENEWAL OF WMA LEASES FOR 2013 - ACTION**

Background: The Grazing Committee met October 11 and reviewed the performance of current DFG Wildlife Management Area Lessees. The Committee determined each lessee was eligible for a one-year extension based on satisfactory performance and meeting all terms and obligations under the Cooperative Agricultural Activity Agreement. The Board is asked to authorize the Executive Director to execute lease agreements for the following Wildlife Management Areas:

- a. Fay Slough: Grant Pedrotti, Lessee
- b. Mad River Slough: Domingo Santos, Lessee
- c. Eel River (Ocean Ranch, Table Bluff, Cannibal Island): Dennis Leonardi, Lessee
- d. Cock Robin Island: Dennis Leonardi, Lessee

10. NRCS DISTRICT CONSERVATIONIST REPORT – Jon Shultz

11. DISTRICT STAFF ACTIVITIES REPORTS and PROJECT UPDATES *

- a. Salt River Project Contracting, Construction and Funding Discussion – **POTENTIAL ACTION**

12. BOARD OF DIRECTORS ANNUAL ORGANIZATIONAL SESSION – ACTION (Cohoon)

- **OFFICERS** - Elect Officers to serve a one-year term.

Current Officers: Chairman – Dan Cohoon
Vice-Chair – Gary Markegard
Secretary/Treasurer – Mark Moore

- **COMMITTEES** – Discuss current committees, establish any new committees as may be needed, appoint committee chairs to serve a one-year term.

Current Committees:
Grazing Committee – Current Chair: Peter Bussman
Dairy Committee – Current Chair: Jim Renner

- **PERSONNEL** – Establish this year's guidelines for the Board's performance evaluation of the Executive Director.

13. NEXT REGULAR MEETING: Thursday, December 13, 2012 at 8 a.m.

14. ADJOURNMENT