



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 October 11, 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 September 13, 2012 – ACTION ***
6. **DISTRICT CORRESPONDENCE** (Circulated at meeting)

Incoming:

- Del Norte Resource Conservation District – Agenda for September 19 meeting and minutes from August 15 meeting.
- Ducks Unlimited – Letter transmitting Cooperative Agreement for execution by HCRCD.
- California Special Districts Association – Call for volunteers to participate on committees and/or as part of an “expert feedback team.”
- California Coastal Commission – Letter transmitting approved Coastal Development Permit for the Salt River Ecosystem Restoration Project.
- Department of the Army/Army Corps of Engineers – Letter transmitting approved Corps permit for the Salt River Ecosystem Restoration Project for execution.
- Humboldt Local Agency Formation Commission (LAFCo) – Notice of opening for “Alternate Public Member.” District officers or employees are not eligible to fill this seat.

Outgoing:

- Beatrijs DeWaard, Department of Fish and Game – Notification of change in match source from private to federal for a portion of the match on the South Fork Elk River Road Decommissioning Project.
- Sue Doroff, Western Rivers Conservancy – Letter transmitting final haying and feed receipts from Riverside Ranch for the year.

- Laurie Monarres, Chief of Regulatory Division, Army Corps of Engineers – Letter transmitting signed copies of Corps permit for the Salt River Ecosystem Restoration Project and thanking the Corps for their assistance.

7. HCRCD DIRECTOR'S REPORTS OR ANNOUNCEMENTS

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

a. Review October 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. NRCS DISTRICT CONSERVATIONIST REPORT – Jon Shultz

10. DISTRICT STAFF ACTIVITIES REPORTS and PROJECT UPDATES *

a. Contracting, Construction and Funding Discussion

11. NEW BUSINESS – *ACTION*

a. Report from Director Search and Nomination Committee

12. NEXT REGULAR MEETING: Thursday, November 8, 2012 at 8 a.m.

13. ADJOURNMENT