

MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
FOREST MANAGEMENT PLAN, FUNDING, AND BUDGET SUBCOMMITTEE HELD ON TUESDAY,
JANUARY 7, 2025 at 4:30 P.M.
IN PERSON AT THE MCSD OFFICE CONFERENCE ROOM – 1656 SUTTER ROAD,
MCKINLEYVILLE, CALIFORNIA
and
TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 867 8228 7214 (<https://us02web.zoom.us/j/86782287214>)
or DIAL IN TOLL FREE: 1-669-444-9171 (No Password Required!)

AGENDA ITEM A. CALL TO ORDER:

I.a Call to Order: The meeting was called to order at 4:30 p.m.

I.b Roll Call: The following members and staff in attendance in person at the MCSD Conference Room:

Patrick Kaspari, MCSD General Manager
Kirsten Messmer, MCSD Parks and Recreation Director
Kevin Creed
Jennifer Ortega
Joel Rink – Arrived at 4:32
Maya Conrad

1.c Flag Salute: The Pledge of Allegiance was led by Kevin Creed

II. Approval of the Agenda

Motion: It was moved to approve the current agenda.

Motion by: Patrick Kaspari; **Second:** Maya Conrad

There were no comments from the subcommittee or public.

Roll Call: Ayes: Maya Conrad, Patrick Kaspari, Kevin Creed, Joel Rink, Jennifer Ortega, Kirsten Messmer Nays: None Absent: None

Motion Summary: Motion passed.

III. Review and Approval of Minutes from December 3, 2024 Meeting

Motion: It was moved to approve the minutes from the December 3, 2024 meeting.

Motion by: Maya Conrad; **Second:** Kevin Creed

There were no comments from the subcommittee or public.

Roll Call: Ayes: Maya Conrad, Patrick Kaspari, Kevin Creed, Joel Rink, Jennifer Ortega, Kirsten Messmer Nays: None Absent: None

Motion Summary: Motion passed.

IV. Public Comment

There was no public comment.

V. Review and Discuss Goals and Objectives of the Forest Management Committee

Item presented by Kevin Creed. Committee discussion ensued. This was an information only item. No action was taken.

VI. Review of Forest Management Plan Tasks and Approach for the Completion of the FMP

Item was presented by Kevin Creed. Committee discussion ensued. Mark Andre from BBW & Associates was also present and contributed to the discussion. This was an information only item. No action was taken.

VII. Committee Announcements and Future Agenda Items

This item was presented by Patrick Kaspari. Committee Discussion ensued, mainly focused on the formation of a Non-Profit. Suggestions were made to potentially reach out to McKinleyville Land Trust and Humboldt Area Foundation to form under their 501-3c umbrella. Members agreed to revisit agenda items V and VI at future meetings.

IX. Adjournment

Meeting adjourned at 5:44pm



Patrick Kaspari, Committee Secretary