

**MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
FOREST MANAGEMENT PLAN, FUNDING, AND BUDGET SUBCOMMITTEE HELD ON TUESDAY,
April 1, 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:

- 1.a Call to Order:** The meeting was called to order at 4:30 p.m. by Chair Creed
- 1.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
Maya Conrad

Public Present included:
Greg Blomstrom, BBW & Associates
Mark Andre, BBW & Associates

Public Present via Zoom:
No one

- 2. Pledge of Allegiance:** The Pledge of Allegiance was led by Joel Rink

- 3. Additions to the Agenda**
There were no additions to the agenda.

4. Approval of the Agenda

Motion: It was moved to approve the current agenda.

Motion by: Pat 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.

5. Public Comment

There was a member of the Public that didn't provide their name that asked clarifying questions on which MCF committee meeting this was. Chair Creed addressed the question and directed her to the District Website for the meeting announcements and agenda and a map of the forest.

6. Review and Approval of Minutes from March 4, 2025 Meeting

Motion: It was moved to approve the minutes from the March 4, 2025 meeting.

Motion by: Kirsten Messmer; **Second:** Jennifer Ortega

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.

7. Discuss Possible CFIP Grant Projects

Item was presented by Greg Blomstrom and Mark Andre of BBW & Associates. They updated the Committee on possible CFIP grant projects including reforestation, pruning & thinning, bridges at Widow White and Mill Creeks, and pre-commercial thinning. They identified \$109k of projects, based off the CFIP approved rates, but not including the bridges which would be too expensive to fund with this grant. They agreed to run the projects by some contractors to get more realistic ballpark costs for the work, and the committee agreed, based on these costs to consider all or some of these projects for submittal to CFIPS. They also discussed possibly having the full MCF Committee approve the project & budget at the 4/15 MCFC meeting. This was an informational item only and no Action was taken

8. Review of Draft Forest Management Plan v. 2025_03_27

Item presented by Kevin Creed. The Committee edited the Forest Management Plan in real time and discussion ensued. Edits were made to the Forest Stewardship and Community Involvement sections of the Plan. We left off on the Community Involvement Goals section of the FMP. This was an information only item. No action was taken.

9. Committee Announcements and Future Agenda Items

Kevin Creed and Maya Conrad talked about upcoming travel in June. Maya thought she would make the June FMP Subcommittee Meeting and Kevin would not.

- Next FMP Subcommittee Meeting: May 6, 2025 @ 4:30pm
- Next MCF Committee Meeting: April 15, 2025 @ 5:30pm
- Next TICS Subcommittee Meeting: April 22, 2025 @ 5:15pm
- Continue Reviewing the Draft Forest Management Plan
- Possible review of CFIP grant projects

10. Adjournment

Meeting adjourned at 6:06 pm



Patrick Kaspari, Committee Secretary