

MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
FOREST TRAILS, INFRASTRUCTURE, SECURITY, AND CLEAN-UPS SUBCOMMITTEE HELD ON
TUESDAY, November 26, 2024 at 5:00 P.M.
IN PERSON AT THE MCSD OFFICE CONFERENCE ROOM – 1656 SUTTER ROAD,
MCKINLEYVILLE, CALIFORNIA

and

TELECONFERENCE Via ZOOM & TELEPHONE:

Use ZOOM MEETING ID: 859 8670 1374 (<https://us02web.zoom.us/j/85986701374>) 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 5:03 p.m.

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

James Henry, MCSD Operations Director
Jens Andersen, Recreation Coordinator
Tyler Brown
Nicole West
Christopher Collier
Kenneth Burton
Phil Heidrick
Justin Brown
Shaun Fyfe
Charlie Caldwell
Nancy Morelli (Alternate)

The following members were absent:

Michele Stephens
Desiree Early Dorvall

1.c Flag Salute: The Pledge of Allegiance was led by Jens Andersen.

II. Approval of the Agenda

Motion: It was moved to approve the agenda

Motion by: Justin Brown; **Second:** Phil Heidrick

There were no comments from the subcommittee or public.

Roll Call: Ayes: Henry, Andersen, T. Brown, West, Collier, Burton, Heidrick, J. Brown, Fyfe Nays:

None Absent: Charlie Caldwell was absent during the first half of the meeting

Motion Summary: Motion passed.

III. Approval of Minutes

Motion: It was moved to approve the agenda

Motion by: Kenneth Burton; **Second:** Jens Andersen

There were no comments from the subcommittee or public.

Roll Call: Ayes: Henry, Andersen, T. Brown, West, Collier, Burton, Heidrick, J. Brown, Fyfe Nays:

None Absent: Charlie Caldwell was absent during the first half of the meeting

Motion Summary: Motion passed.

IV. Public Comment

James Henry announced that Desiree Early Dorvall has notified the District that she needed to step down from the subcommittee at this time. Nicole West was then notified she was now moved from alternate to voting member.

No Public Comment

V. Welcome to MCFC Public Members

The item was presented by Recreation Coordinator Jens Andersen. They were informed that Joey Blaine will be putting together meeting binders for them.

This was an information only item. No action taken

VI. Was moved towards the end of the meeting so Charlie could participate

VII. Discuss Draft Infrastructure Projects and Project Ranking

The item was presented by Operations Director Henry. There was one comment from the public regarding getting construction companies to donate time and equipment and if there was a 501 3c option for tax write-off. There was also public comment to add a table on the map that showed the road detail, trail start and stop locations and stream crossings.

This was an information only item. No action taken.

VIII. Discuss Rule 47.02 of MCSD Rules and Regulations Concerning Use of Electric Bicycles in Community Forest

The item was presented by Operations Director Henry. There was one comment from the public. Kevin Creed discussed the difference between Class 1 & 2 bikes. Committee members decided it would be important to take the proposed rule 47.02 language home to consider changes and bring back to the next meeting for a group discussion.

This was an information only item. No action taken.

VI. Discuss and Consider Selection of Subcommittee Chairperson, Vice-Chairperson, and Secretary.

The item was presented by Operations Director Henry. Committee discussion ensued.

Motion: It was moved to approve the selection of Chairperson Charlie Caldwell, Vice-Chairperson Kenneth Burton, and Secretary Tyler Brown

Motion by: Fyfe **Second:** West

There were no comments from the subcommittee or public.

Roll Call: Ayes: Henry, Andersen, T. Brown, West, Collier, Burton, Heidrick, J. Brown, Fyfe, Caldwell

Nays: None Absent: Dorvall

Motion Summary: Motion passed

IX. Discuss December's Subcommittee Meeting Date and Time

The item was presented by Operations Director Henry. There were no comments from the public. The Committee decided to skip the December 24th meeting due to Christmas but wanted Henry to look into

possibly scheduling a field trip in December and if it would need to be a special meeting. The next scheduled meeting will be January 24, 2025.

This was an information only item. No action taken.

X. Committee Announcements and Future Agenda Items

The Item was presented by Operations Director Henry. Committee discussion ensued.

The following items were proposed as future agenda items:

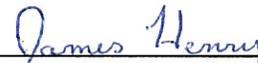
Changing meeting start time from 5:00 pm to 5:15 pm.

Review Rule 47.02 language modification

Infrastructure Project Ranking Form.

G. ADJOURNMENT:

Meeting Adjourned at 6:23 p.m.



James Henry, Operations Director