

MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
FOREST MANAGEMENT PLAN, FUNDING, AND BUDGET SUBCOMMITTEE HELD ON TUESDAY,
MAY 6, 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 4:31 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

Staff in Attendance:
Jess Elm, MCSD Environmental Programs Coordinator

- 2. Pledge of Allegiance:** The Pledge of Allegiance was led by Kevin Creed

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: Maya Conrad; **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.

5. Public Comment

There was no public comment.

6. Review and Approval of Minutes from April 1, 2025 Meeting

Motion: It was moved to approve the minutes from the April 1, 2025 meeting.

Motion by: Jennifer Ortega; **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.

7. Discuss Possible CFIP Grant Projects

Item was presented by Greg Blomstrom and Mark Andre of BBW & Associates. They said they have a meeting scheduled with Joe Snipes of Forestscapes on Friday May 9th at the MCF. They are also scheduling a meeting with Jim Robbins from CALFIRE on the week of May 12th to discuss the possible CFIP projects. The subcommittee discussed possibly having a special meeting once they are given a response on what we can go forward with on the CFIP projects.

This was an information only item. No Action was taken.

8. Review of Draft Forest Management Plan v. 2025_04_10

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: June 3, 2025 @ 4:30pm
- Next MCF Committee Meeting: May 20, 2025 @ 5:30pm
- Next TICS Subcommittee Meeting: May 27, 2025 @ 5:15pm
- Continue Reviewing the Draft Forest Management Plan
- Possible review of CFIP grant projects

10. Adjournment

Meeting adjourned at 6:06 pm



Jess Elm, Environmental Programs Coordinator