



November 18, 2025 Regular Meeting of the McKinleyville Community Forest Committee

Time: 5:30 p.m.

Location: Azalea Hall, 1620 Picket Road, McKinleyville, California

Or

Teleconference via ZOOM or Telephone

Use ZOOM MEETING ID: 848 9634 6527 (<https://us02web.zoom.us/j/84896346527>)

or DIAL IN TOLL FREE: 1-888-788-0099 (No Password Required!)

To participate by teleconference, please use the toll free number listed above, or join through the internet at the Zoom App with weblink and ID number listed above, or the public may submit written comments to the Board Secretary at: comments@mckinleyvillecsd.com up until 4:30 p.m. on Monday, November 17, 2025.

All Public Comment received before the above deadline will be provided to the Committee at 9 a.m. on Tuesday, November 18, 2025 in a supplemental packet information that will also be posted on the website for public viewing.

Agenda

- 1 Call To Order & Roll Call**
- 2 Pledge of Allegiance**
- 3 Additions or Changes to the Agenda**

Items may be added to the Agenda in accordance with Section 54954.2(b)(2) of the Government Code (Brown Act), upon a determination by two-thirds vote of the members of the legislative body

present at the time of the meeting, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the McKinleyville Community Services District after the Agenda was posted.

4 Seating of Alternates (as needed)

5 Approval of the Agenda

6 Public Comment and Written Communications

Any person may address the Committee at this time upon any subject not identified on this Agenda but within the jurisdiction of the McKinleyville Community Forest Committee; however, any matter that requires action will be referred to staff for a report of action at a subsequent Committee or Board meeting. As to matters on the Agenda, an opportunity will be given to address the Board when the matter is considered. Comments are limited to 3 minutes. Letters should be used for complex issues.

7 Consider Approval of Minutes of the Regular Meeting of the McKinleyville Community Forest Committee on October 21, 2025

Attachment 1 – Draft Minutes from October 21, 2025

8 Trails, Infrastructure, Clean-Ups, and Security Subcommittee Report

9 Forest Management Plan and Funding/Budget Subcommittee Report

10 Consider Appointment of Public Member Applicants to Forest Management Plan and Funding/Budget Subcommittee

11 Consider Appointment of Public Member Applicants to Trails, Infrastructure, Cleanups, and Security Subcommittee

Attachment 1 – Nancy Morelli TICS Subcommittee Application

Attachment 2 – Kenneth Burton TICS Subcommittee Application

Attachment 3 – Charlie Caldwell TICS Subcommittee Application

Attachment 4 – Justin Brown TICS Subcommittee Application

Attachment 5 – Phil Hedrick TICS Subcommittee Application

Attachment 6 – Shaun Fyfe TICS Subcommittee Application

Attachment 7 – Patrick Courtney TICS Subcommittee Application

12 Volunteer Work Guidelines and Permission Process

Attachment 1 – Volunteer Work Guidelines and Permission Process

13 Consider Recommendation for Approval and Forwarding on to MCSD Board for Approval of the California Forest Improvement Program (CFIP) Forest Management Plan (FMP)

Attachment 1 – Final Draft CFIP FMP v. 2025_11_07 available at MCSD link below:

https://www.mckinleyvillecsd.ca.gov/files/0be2658e9/MCF_CFIP_FMP_Final+DraftV2_11_07+25.pdf

14 Review the McKinleyville Community Forest Fund Fundraising Efforts

Attachment 1 – Draft Donation Letter

Attachment 2 – Possible Donor List

Attachment 3 – Donor Recognition Program

Attachment 4 – MCFF Fund Statement 10.27.2025

15 Committee Member Announcements and Future Agenda Items

- Announcements
 - Next MCF Committee Meeting: December 16, 2025 at 5:30 p.m.
 - Next TICS Subcommittee Meeting: November 25, 2025 at 5:15 p.m. at the MCSD Office (1656 Sutter Road) December Meeting Canceled due to Holiday
 - Next FMP Subcommittee Meeting: December 2, 2025 at 4:30 p.m. at the MCSD Office (1656 Sutter Road)
 - California Conservation Corps in the McKinleyville Community Forest
 - Assemblymember Chris Rogers Visit
 - MBTTA Workday scheduled for December 13, 2025 10am-2pm (Weather Dependent)
 - VTS Workday scheduled for January 17, 2025 from 9am-noon (Weather Dependent)
- Request for Future Agenda Items

16 Adjournment (Estimated 7:00 p.m.)

Posted 5:00 p.m. on November 14, 2025

Pursuant to California Government Code Section 54957.5. this agenda and complete packet are available for public inspection upon request at the MCSD office, 1656 Sutter Road, McKinleyville. If you would like to receive the complete packet via email, free of charge, contact the Board Secretary at (707)839-3251 to be added to the mailing list.

McKinleyville Community Services District will, on request, make agendas available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact the Board Secretary at (707) 839-3251. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements for accommodations.