

MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
FOREST COMMITTEE (MCFC) HELD ON TUESDAY, NOVEMBER 19, 2024 at 5:30 P.M.
IN PERSON AT AZALEA HALL – 1620 PICKETT ROAD, MCKINLEYVILLE, CALIFORNIA
and

TELECONFERENCE Via ZOOM & TELEPHONE:

ZOOM MEETING ID: 848 9634 6527 (<https://us02web.zoom.us/j/84896346527>) or DIAL IN TOLL FREE:
1-888-788-0099

NOTE: Items are listed in the chronological order in which they were considered.

Item I

a. Call To Order

The meeting was called to order at 5:30 p.m.

b. Roll Call

The following committee members and staff were in attendance in person at Azalea Hall.

Gregory Orsini, Chair, MCSD Board Director (Non-Voting Member)
James Biteman, MCSD Board Director (Non-Voting Member)
Pat Kaspari, MCSD General Manager
James Henry, MCSD Operations Director
Kirsten Messmer, MCSD Parks and Recreation Director
Jens Andersen, MCSD Recreation Coordinator
Maya Conrad, MMAC Appointee Member
Joel Rink, Forester/RPF Member
Tyler Brown, Natural Resources Services Agency Member
Desiree Early Dorvall, Natural Resources/Biologist Member
Michele Stephens, McKinleyville Resident Member
Kevin Creed, At-Large Member
Mersadies Campbell, Alternate Forester Member
Christopher Collier, Alternate Natural Resources Agency Member,
Nicole West, Alternate Natural Resources/Biologist Member

Absent: Jennifer Ortega, PARC Appointee Member

Nicole West arrived first out of the alternate members and therefore served as voting member in the absence of Jennifer Ortega.

c. Flag Salute

The Pledge of Allegiance was led by Desiree Early Dorvall.

Item II - Approval of Agenda

Motion: It was moved to approve the agenda.

Motion by: Creed **Second:** Messmer

Roll Call: Ayes: Kaspari, Henry, Messmer, Andersen, Conrad, West, Rink, Brown, Dorvall, Stephens, Truesdell, Creed

Nays: None

Absent: Ortega

Motion Summary: Motion passed.

Item III – Approval of Minutes from the October 15, 2024 Meeting

Motion: It was moved to approve October 15, 2024 meeting minutes.

Motion by: Messmer **Second:** West

Roll Call: Ayes: Kaspari, Henry, Messmer, Andersen, West, Rink, Brown, Dorvall, Stephens, Truesdell, Creed

Nays: None

Abstain: Conrad

Absent: Ortega

Motion Summary: Motion passed.

Item IV – Consider Recommending Appointment of Nancy Morelli as Alternate Public Member of the Trails, Infrastructure, Clean-Ups, and Security Subcommittee

MCSD Operations Director James Henry presented the item.

Motion: It was moved to recommend the appointment of Nancy Morelli as alternate public member of the Trails, Infrastructure, Clean-Ups, and Security Subcommittee.

Motion by: Conrad **Second:** Andersen

There were no further comments by the Committee or Public.

Roll Call: Ayes: Kaspari, Henry, Messmer, Andersen, West, Rink, Brown, Dorvall, Stephens, Truesdell, Creed

Nays: None

Absent: Ortega

Motion Summary: Motion passed.

Item VII – Consider Recommendation to MCFC to Recommend MCSD Board Adopt Resolution 2024-21 Affirming Board Support of the Existing Memorandums of Understanding with the Redwood Coast Mountain Bike Association and the Mountain Bike Tribal Trail Alliance

MCSD Recreation Coordinator Jens Andersen presented the item.

Motion: It was moved to recommend the MCSD Board of Directors adopt Resolution 2024-21.

Motion by: Brown **Second:** Messmer

There were no further comments by the Committee or Public.

Roll Call: Ayes: Kaspari, Henry, Messmer, Andersen, West, Rink, Brown, Dorvall, Stephens, Truesdell, Creed

Nays: None

Absent: Ortega

Motion Summary: Motion passed.

Item V – Forest Management Plan and Funding/Budget Subcommittee Report

MCSD Recreation Coordinator Jens Andersen reviewed the item.

Committee members made comments and asked clarifying questions.

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

Item VI – Forest Management Plan and Funding/Budget Subcommittee Report

MCSD Recreation Director Kirsten Messmer presented the item.

Committee members made comments and asked clarifying questions.

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

Item IX – Update on CalVTP/CAL FIRE Forest Health and California Forest Improvement Program (CFIP) Grants

MCSD General Manager Patrick Kaspari presented the item.

Committee members made comments and asked clarifying questions.

Item IX – Committee Announcements & Future Agenda Items


The next Trails, Infrastructure, Cleanups, and Security Subcommittee meeting will be on November 26 at 5:00 p.m. at the District Office.

The next Forest Management Plan, Funding, and Budget Subcommittee meeting will be on December 3 at 4:30 p.m. at the District Office.

Maya Conrad requested a future agenda item on erosion control as well as information on road/trail surfacing options.

Item X – ADJOURNMENT

Meeting Adjourned at 6:14 p.m.



Joseph Blaine, Board Secretary