



**Mission statement of McKinleyville Community Services District:**  
"McKinleyville Community Services District provides authorized services fundamental to the health and well-being of the community."

**NOTICE IS HEREBY GIVEN THAT A *REGULAR* MEETING OF THE  
MCKINLEYVILLE COMMUNITY FOREST, FOREST MANAGEMENT PLAN, BUDGET &  
FINANCE SUBCOMMITTEE  
WILL BE HELD  
TUESDAY, NOVEMBER 5, 2024 AT 4:30pm**

**LOCATION: MCSD Conference Room  
1656 Sutter Road  
McKinleyville, California**

**Or**

**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!)**

To participate in person, please come to MCSD Conference Room.

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.

**AGENDA**  
**4:30 p.m.**

- I. a. Call to Order  
b. Roll Call  
c. Flag Salute
- II. Approval of the Agenda
- III. Public Comment
- IV. Selection of Chair, Vice Chair, and Secretary for the Subcommittee (Action)
- V. Discussion on Whether to Hold Subcommittee Meetings as Hybrid vs. In Person Only Meetings (Action)

VI. Update and Process of Public Member Applicants to the Forest Management Plan, Budget & Finance Subcommittee Recommendation to the Board (Information)

VII. Review of Forest Management Plan with BBW Staff and Discuss the Necessary Tasks and Approach for the Completion of the FMP (Informational)

Attachment 1 - BBWA FMP Estimate for Urban Forest Grant App.

Attachment 2 - MCSD Potential Focus Issues

Attachment 3 - MCFC Elements Spreadsheet

VIII. Committee Announcements & Future Agenda Items

TBD. Adjournment (Estimated 5:30 p.m.)

## **Posted 5:00 pm on November 1, 2024**

*Pursuant to California Government Code Section 54957.5, this agenda and complete packet are available for public inspection on the web at <https://mckinleyvillecsd.ca.gov/mckinleyville-community-forest-committee> or 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.*