

**MINUTES OF THE REGULAR MEETING OF THE MCKINLEYVILLE COMMUNITY
FOREST MANAGEMENT PLAN, FUNDING, AND BUDGET SUBCOMMITTEE HELD ON TUESDAY,
DECEMBER 3, 2024 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:

I.a Call to Order: The meeting was called to order at 4:30 p.m.

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

Patrick Kaspari, MCSD General Manager
Kevin Creed
Jennifer Ortega
Joel Rink
Maya Conrad

The following members attended via zoom:

Kirsten Messmer, MCSD Parks and Recreation Director

1.c Flag Salute: The Pledge of Allegiance was led by Kevin Creed

II. Approval of the Agenda

Motion: It was moved to approve the current agenda.

Motion by: Patrick Kaspari; **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.

III. Review and Approval of Minutes from November 5, 2024 Meeting

Motion: It was moved to approve the minutes from the November 5, 2024 meeting.

Motion by: Kevin Creed; **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.

IV. Public Comment

There was no public comment.

V. Update and Process of Public Member Applicants to the Forest Management Plan, Budget and Finance Subcommittee Recommendation to the Board

Item presented by Kevin Creed. Committee discussion ensued. This was an information only item. No action was taken.

VI. Review and Discuss Goals and Objectives of the Forest Management Committee

Item was presented by Kevin Creed. Committee discussion ensued. This was an information only item. No action was taken.

VII. Review of Forest Management Plan Tasks and Approach for the Completion of the FMP


Item was presented by Patrick Kaspari. Committee discussion ensued. This was an information only item. No action was taken.

VIII. Committee Announcements and Future Agenda Items

This item was presented by Patrick Kaspari. Committee Discussion ensued. Members agreed to revisit agenda items VI and VII at future meetings.

IX. Adjournment

Meeting adjourned at 5:42pm



Mason Hooven, Recreation Coordinator