



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 COMMITTEE
WILL BE HELD
TUESDAY, NOVEMBER 19, 2024 AT 5:30pm**

**LOCATION: AZALEA HALL
1620 Pickett Road
McKinleyville, California**

Or

**TELECONFERENCE Via ZOOM & TELEPHONE:
Use ZOOM MEETING ID: 859 4543 6653 (<https://us02web.zoom.us/j/85945436653>) or DIAL
IN TOLL FREE: 1-888-788-0099 (No Password Required!)**

To participate in person, please come to Azalea Hall.

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
5:30 p.m.

- I. a. Call to Order
b. Roll Call
c. Flag Salute
- II. Approval of the Agenda
- III. Approval of Minutes
- IV. Consider Recommending Appointment of Nancy Morelli as Alternate Public Member of the Trails, Infrastructure, Clean-Ups, and Security Subcommittee

Attachment 1 – Nancy Morelli MCFC Subcommittee
Application

- V. Trails, Infrastructure, Clean-Ups, and Security Subcommittee Report

VI. Forest Management Plan and Funding/Budget Subcommittee Report

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

Attachment 1 – Resolution 2024-21

Attachment 2 – RCMBA MOU

Attachment 3 – MBTTA MOU

VIII. Update on CalVTP/CAL FIRE Forest Health and California Forest Improvement Program (CFIP) Grants

Attachment 1 – Email from Marianne Lowenthal on Shaded Fuel Break

Attachment 2 – CAL FIRE Forest Health Program grant announcement

Attachment 3 – Resolution 2024-23 approval to pursue CAL FIRE Forest Health Program grant

Attachment 4 – CAL FIRE California Forest Improvement Program Grant Application

IX. Committee Announcements & Future Agenda Items

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

Posted 5:00 pm on November 15, 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.