



ENVIRONMENTAL SERVICES DEPARTMENT

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Committee Chair: Michael Furniss

Committee Liaison: Mark Andre

**FOREST MANAGEMENT COMMITTEE
MEETING AGENDA**

**COUCNIL CHAMBERS
736 F STREET, ARCATA**

**THURSDAY, APRIL 12, 2018
7:00 A.M.**

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

PLEASE NOTE: Speakers wishing to distribute materials to the Forest Management Committee at the meeting are requested to provide 10 copies to the staff liaison.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Forest Management Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department located at Arcata City Hall, 736 F Street, during normal business hours.

- I. **ROLL CALL. Forsburg, Furniss, Hagans, Halligan, Hoffman, Naylor, Valachovic;
STAFF: Mark Andre.**
- II. **AGENDA MODIFICATIONS**
- III. **APPROVAL OF MINUTES – February 8, 2018 Meeting Minutes.**
- IV. **ORAL COMMUNICATIONS**
This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.
- V. **NEW BUSINESS**
 - A. **Jacoby Creek Forest – Discuss Potential for Amending Conceptual Area Protection Plan (CAPP)**
- VI. **OLD BUSINESS**
 - A. **Open Space Funding Mechanism Review – Draft Ballot Language**
 - B. **2018 Proposed Timber Harvest**
- VII. **REPORTS**
 - A. **Status of Acquisitions and Grants**
- VIII. **FUTURE AGENDA ITEMS**
- IX. **DATES OF FUTURE MEETINGS**
- X. **ADJOURNMENT**