



**CITY OF ARCATA
WETLANDS AND CREEKS COMMITTEE
MEETING AGENDA**

**Arcata Marsh Interpretive Center
569 South G Street, Arcata**

**November 17, 2020
Tuesday, 6:00 PM**

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.

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 Wetlands and Creeks 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.

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

**PUBLIC ADVISORY: THE MARSH INTERPRETIVE CENTER WILL
NOT BE OPEN TO THE PUBLIC**

COVID-19 NOTICE

Consistent with Executive Orders N-25-20 and N-29-20 from the Executive Department of the State of California and the Humboldt County Public Health Officer's March 19, 2020, Shelter-in-Place Order, the Wetlands and Creeks Committee meeting location will not be physically open to the public and Committee members will be teleconferencing into the meeting via Zoom Video Communications.

How to Observe and Participate in the Meeting:

Members of the public may access the Zoom meeting directly to observe the meeting or provide public comment.

1. Join from a PC, Mac, iPad, iPhone or Android device: Please use this URL:
<https://zoom.us/j/7309292694>
2. If you do not wish for your name to appear on the screen, then use the drop down menu and click on "rename" to rename yourself to be anonymous.
3. If you want to comment during the public comment portion of any item, click on **raise your hand** on the right-hand side of your screen. When it is time for public comment on the item on which you wish to speak, the Staff Liaison will unmute you. You will have 3 minutes to comment, subject to the Chair's discretion.

Or join by phone:

1. *67 1-669-900-6833
2. Enter Meeting ID: 7309292694
3. If you are accessing the meeting via telephone and want to comment during the public comment portion of any item, press **star (*) 9** on your phone. This will raise your hand. When it is time for public comment on the item on which you wish to speak, the Staff Liaison will unmute your phone. You will hear a prompt that will indicate your phone is unmuted. You will have 3 minutes to comment subject to the Chair's discretion.
4. NOTE: Your phone number will appear on the screen unless you first dial star (*) 67 before dialing the numbers as shown above.

How to Submit Written Public Comment:

Members of the public may provide public comment on an agenda item before the meeting by sending an email to pc@cityofarcata.org. Such email comments must identify the agenda item number in the subject line of the email. The comments **WILL NOT** be read during the meeting, but will be forwarded to the Committee members and included in the written record of the meeting. Persons wishing to have their comments heard during the meeting are encouraged to participate in the meeting via Zoom as outlined above.

Americans with Disabilities Act Accommodations:

Any member of the public who needs accommodations should email the City Clerk at bdory@cityofarcata.org or by calling (707) 822-5953. The City Clerk will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while maintaining public health and safety.

- I. **ROLL CALL - Brown, McAuliffe, Metz, Murphy, Smith, Svehla. Staff Liaison: Emily Benvie**
- II. **APPROVAL OF MINUTES**
 1. **Wetlands and Creeks Committee - Special Meeting - Jan 29, 2020 6:00 PM**
- III. **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 may respond to statements. Any requests that require action will be set by the Committee to a future agenda or will be referred to staff.
- IV. **AGENDA MODIFICATIONS**
- V. **NEW BUSINESS**
 - A. **ELECT A NEW COMMITTEE CHAIR & VICE CHAIR**

B. CONSIDER THRIVING EARTH EXCHANGE RESEARCH TOPICS

- VI. OLD BUSINESS**
- VII. COMMITTEE MEMBER REPORTS**
- VIII. STAFF REPORTS**

A. UPDATE ON CITY WETLAND & CREEK PROJECTS

- IX. FUTURE AGENDA ITEMS**
- X. FUTURE MEETING DATE -**

A. JANUARY 19, 2021

- XI. ADJOURNMENT**



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**CITY OF ARCATA
WETLANDS AND CREEKS COMMITTEE
SPECIAL MEETING MINUTES**

Arcata Marsh Interpretive Center
569 South G Street, Arcata

January 29, 2020
Wednesday, 6:00 PM

I. ROLL CALL

PRESENT: Brown (6:00PM), McAuliffe, Murphy, Olson, Svehla. Staff Liaison:
Emily Benvie
ABSENT: Metz, Smith.

II. APPROVAL OF MINUTES

1. Wetlands and Creeks Committee - Regular Meeting - Nov 19, 2019 6:00 PM

ON A MOTION BY MURPHY, SECONDED BY MCAULIFFE, AND BY UNANIMOUS VOICE VOTE THE MINUTES FOR THE NOVEMBER 19, 2019 WETLANDS AND CREEKS COMMITTEE MEETING WERE APPROVED. THE VOTES WERE AS FOLLOWS: AYES: BROWN, MCAULIFFE, MURPHY, OLSON, SVEHLA. NOES: NONE. ABSTENTIONS: NONE. ABSENT: METZ, SMITH.

III. ORAL COMMUNICATIONS

None.

IV. AGENDA MODIFICATIONS

None.

V. OLD BUSINESS

A. FINALIZE COMMITTEE GOALS FY 2020/2021

ON A MOTION BY MURPHY, SECONDED BY MCAULIFFE, AND BY UNANIMOUS VOICE VOTE THE FISCAL YEAR 2020/2021 COMMITTEE GOALS WERE APPROVED. THE VOTES WERE AS FOLLOWS, AYES: BROWN, MCAULIFFE, MURPHY, OLSON, SVEHLA. NOES: NONE. ABSTENTIONS: NONE. ABSENT: METZ, SMITH.

B. DISCUSS MS4 OUTREACH SUBCOMMITTEE

Discussion tabled until March meeting.

VI. NEW BUSINESS**VII. FUTURE MEETING DATES**

The next Wetlands and Creeks Committee Meeting will take place on March 17th, 2019 at 6:00PM.

VIII. ADJOURNMENT

The meeting was adjourned at 7:09 PM.

Minutes Acceptance: Minutes of Jan 29, 2020 6:00 PM (Approval of Minutes)