

ENVIRONMENTAL SERVICES DEPARTMENT

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Committee Chair: Michael Furniss

Committee Liaison: Mark Andre

**FOREST MANAGEMENT COMMITTEE
SPECIAL MEETING AGENDA**

COUNCIL CHAMBER

MAY 16, 2019

736 F STREET, ARCATA

THURSDAY, 7:00 AM

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**
 - A. Forest Management Committee - Regular Meeting - March 14, 2019
- 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 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.
- V. **NEW BUSINESS**
 - A. **Make Recommendation on JCF Setback Requirements Pertaining to Emerald Coast Genetics**
 - a. Emerald Coast Genetics Site Plan Description and Drawing; with Map of 600' Setback from City Property
- VI. **REPORTS**
 - A. Status of Acquisition and Grants

VII. DATES OF FUTURE MEETINGS

- A. Special Night Meeting on Forest Management Plan and Trails: Thursday, May 30th,
5:30 p.m. in Council Chamber

VIII. ADJOURNMENT