



# HUMBOLDT COUNTY FIRE SAFE COUNCIL

Appointed by the Humboldt County Board of Supervisors

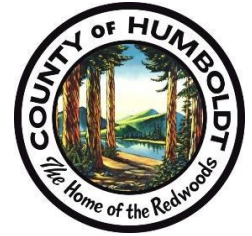
Supported by

Public Works, Natural Resources Planning

COUNTY OF HUMBOLDT

1106 Second Street, Eureka, CA 95501

PHONE (707) 267-9542



## AGENDA

Date and Time: February 16, 2023 from 10:00 am to 12:00 pm

Location: **See Zoom meeting instructions below.**

SUBJECT	TIME
1. Call to Order: Welcome, Zoom Orientation, <a href="#">Roll Call</a> /Intros, and Agenda Review	10:00 – 10:05
2. <b>Action: Review and Approve <a href="#">Minutes</a> from the Previous HCFSC Meeting</b>	5 min.
3. Public Comments/Announcements/Correspondence	10:05 – 10:10 5 min.
<b>HCFSC Membership</b>	
A. Member Appreciation	
<ul style="list-style-type: none"> <li>• Jennifer Renner, CAL FIRE</li> </ul>	
4. <b>Action: Authorize Chair to sign certificate of appreciation</b>	10:10 – 10:20 10 min.
B. Welcome Partners	
<ul style="list-style-type: none"> <li>• Tanner Speas, Environmental Analyst (County Coordination Team)</li> <li>• Ross Dollarhide, Pre-Fire Planning Captain (alternate for CAL FIRE)</li> </ul>	
<b>CWPP Update Facilitated Discussion</b>	
1. Brief history and anatomy of the Humboldt County CWPP	
2. Presentation of survey results	
3. Discussion	
5. <b>a. How can the CWPP better serve your work and/or community?</b>	10:20 – 11:30
b. How can the CWPP be used to bolster collaborative planning and partnerships?	1 hr. 10 min.
c. How do we want to approach prioritizing projects in the next update?	
d. How can we better design county CWPP unit action plans that integrate local CWPPs, Firewise Action Plans, and other relevant plans?	
4. <b>Potential Action: Form a committee to develop recommendations</b>	
<b>HCFSC Organizational Structure</b>	
6. 1. Brief history of the HCFSC organizational structure	11:30 – 11:55
2. Discussion	25 min.
3. <b>Potential Action: Form a committee to develop recommendations</b>	
<b>Confirm next meeting date and location and adjourn</b>	
6. Next meeting is proposed for May 18, 2023. In-person (UCCE Office) and virtual option available.	11:55 – 12:00 5 min.

### Meeting Instructions

Join Zoom Meeting

<https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAw25VQT09>

Dial by your location: +1 253 215 8782 US (Tacoma)

Meeting ID: 810 4677 3818

Passcode: 420152

For future meetings: Sign-up for [Notify Me](#) to receive text or email notifications when meeting materials are available from the Humboldt County Fire Safe Council or visit the [Agenda Center](#) prior to the meeting.

## **Humboldt County Fire Safe Council Voting Members**

Ali Freedlund, Supervisorial District 1 Appointee, Lower Mattole Fire Safe Council/Mattole Restoration Council

Kai Ostrow, Supervisorial District 2 Appointee, BriceLand Fire Department and Southern Humboldt Technical Rescue

Alternate: Aurora Studebaker, BriceLand Fire Department and Southern Humboldt Technical Rescue

Ed Laidlaw, Supervisorial District 3 Appointee, Arcata Fire Protection District

Alternate: Chris Emmons, Humboldt Bay Fire

Manny Mello, Supervisorial District 4 Appointee, George Petersen/Northwest Insurance

Will Harling, Supervisorial District 5 Appointee, Orleans/Somes Bar Fire Safe Council/Mid Klamath Watershed Council

Alternate: Nancy Bailey, Orleans/Somes Bar Fire Safe Council/Mid Klamath Watershed Council

Patti Pedigo, Willow Creek Fire Safe Council

Alternate: Regina Moon, Willow Creek Fire Safe Council

Kathy Weber, Local FSC/Firewise Community, Southern Humboldt Fire Safe Council

Alternate: Dave Kahan, Southern Humboldt Fire Safe Council

Lyn Javier, Local FSC/Firewise Community, Van Duzen Watershed Fire Safe Council

Alternate: Elliot Brown, Van Duzen Watershed Fire Safe Council

Nick Pape, Southern Humboldt Fire Chiefs' Association, Shelter Cove Fire Department

Michael Richardson, Humboldt County Planning & Building, Long Range Planning

Karen Meynell, Humboldt County Planning & Building, Code Enforcement

Justin McDonald, Humboldt County Fire Chiefs' Association, Arcata Fire District

Alternate: Dale Unea, Samoa Peninsula Fire Department

Chris Ramey, CAL FIRE, Humboldt-Del Norte Unit

Alternate: Ross Dollarhide, CAL FIRE, Humboldt-Del Norte Unit

Alternate: Jason Butcher, CAL FIRE, Humboldt-Del Norte Unit

Greg Moon, Tribal Representative, Hoopa Tribe/Hoopa Fire Department and Office of Emergency Services

Rod Mendes, Tribal Representative, Yurok Tribe/Yurok Fire Department

Alternate: Blaine McKinnon, Yurok Tribe/Yurok Fire Department

Ryan Derby, Office of Emergency Services, Humboldt County Sheriff's OES

Lenya Quinn-Davidson, UC Cooperative Extension, Humboldt-Del Norte UCCE

Alternate: Yana Valachovic, UC Cooperative Extension, Humboldt-Del Norte UCCE

Allan Wiegman, California State Parks, North Coast Redwoods District

Jill Demers, Humboldt County Resource Conservation District

Alternate: Julia Sullivan, Humboldt County Resource Conservation District

Elicia Goldsworthy, Humboldt County Prescribed Burn Association

Alternate: Jeff Stackhouse, Humboldt County Prescribed Burn Association

Mike Miles, Humboldt Redwood Company

Alternate: Brita Goldstein, Green Diamond Resource Company

## **Non-Voting Agency Liaisons**

Tom Mattson, Humboldt County Public Works Director

Cybelle Immitt, Humboldt County Public Works Director Designee and Board of Supervisors Liaison

Ben Hendricks, Six Rivers National Forest Primary Member

Alternate: Brittany Patterson, Six Rivers National Forest

Dan Wooden, Bureau of Land Management

## **Integrated Planning Ad Hoc Committee Members**

Yana Valachovic, Chris Ramey, Nick Pape