AGENDA

Date & Time: May 23, 2024 from 2:00 pm to 4:00 pm
Location: UCCE Office, 5630 S Broadway Street, Eureka

An in-person quorum of HCFSC members is required to hold the meeting. Public participation is welcome in-person or via Zoom.

1. Welcome, Zoom Orientation, Roll Call/Intros, and Agenda Review
2. Action: Review and Approve Minutes from the November HCFSC Meeting
   - Point of information: The February 2024 meeting was canceled.
3. 10 min. Public Comments/Announcements/Correspondence
4. 10 min. Consent Agenda
   - Action: Vote to approve Consent Agenda Items (See meeting materials)
     - Proposed CWPP Project Database Updates:
       - Lower Trinity Prescribed Burn Association (proposed project additions)
5. 10 min. HCFSC Membership
   - Welcome New Members:
     - Anna Rogers, Sanctuary Forest, Supervisorial District 2
     - Sarah Vroom, Mattole Restoration Council, Supervisorial District 1 Alternate
     - Olivia Lopes, Willow Creek Fire Safe Council/Willow Creek Volunteer Fire Department, Local FSC/Firewise Community Alternate
     - Peter Lawsky, Telegraph Ridge Volunteer Fire Department, Southern Humboldt Fire Chiefs’ Association Alternate
     - Reid Cody, Green Diamond Resource Company, Timber Alternate
   - Many thanks to outgoing members:
     - Brita Goldstein, Green Diamond Resource Company, Timber Alternate
     - Kai, Ostrow, Briceland VFD/Southern Humboldt Technical Rescue and Chiefs’ Association/Prescribed Burn Association, Supervisorial District 2
     - Regina Moon, Willow Creek Fire Safe Council, Local FSC/Firewise Community Alternate
   - Other HCFSC Membership Housekeeping (Membership Roster)
6. 10 min. Fire Season Outlook and Update
   - Fire season outlook
   - CAL FIRE Unit Plan update
7. 20 min. Ad Hoc Committee Updates
   - Committee facilitators will report on the progress of the ad hoc committees.
     - CWPP Update Committee
     - HCFSC Organizational Structure Committee
8. 40 min. Preparing for Wildfire Season Discussion
   - Focused progress updates centered on activities, tools, and plans that further the goals and objectives of the Wildfire Preparedness Action Plan of the Humboldt County CWPP
     - What specific measures is your organization taking to enhance community awareness and education regarding wildfire risks in advance of fire season?
HUMBOLDT COUNTY FIRE SAFE COUNCIL

○ Can you provide examples of successful community-driven wildfire preparedness initiatives that your organization has supported, facilitated, and/or participated in? What were the key factors contributing to their success?
○ How does your organization leverage technology and data-driven approaches to assess wildfire risk, prioritize mitigation efforts, and improve emergency response capabilities?
○ Looking ahead, what are the key priorities and initiatives that your organization plans to focus on in the coming year to further enhance wildfire preparedness and resilience?

9.  10 min.  2024 Meeting Schedule
   Action: Review, amend as necessary, and approve proposed 2024 meeting schedule.
   (See attached)

10.  5 min.  Confirm next meeting date and location and adjourn
   • Next meeting is proposed for August 15, 2024 at UCCE Office, 5630 S Broadway Street, Eureka.

Public Participation via Zoom
https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAwa25VQT09
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
   Alternate: Sarah Vroom, Mattole Restoration Council
Anna Rogers, Supervisorial District 2 Appointee, Sanctuary Forest
Ed Laidlaw, Supervisorial District 3 Appointee, Arcata Fire Protection District
   Alternate: Chris Emmons, Arcata 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: Olivia Lopes, Willow Creek Fire Safe Council/Willow Creek Volunteer Fire Department
✧ 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
   Alternate: Peter Lawsky, Telegraph Ridge Volunteer Fire Department
✧ Cade McNamara, Humboldt County Planning & Building, Long Range Planning
   Alternate: Karen Meynell, Humboldt County Planning & Building, Code Enforcement
Sean Robertson, Humboldt County Fire Chiefs’ Association, Humboldt Bay Fire
   Alternate: Dale Unea, Samoa Peninsula Fire Department

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HUMBOLDT COUNTY FIRE SAFE COUNCIL

✶✧ 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
✧ 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
Ross Mathewson, California State Parks, North Coast Redwoods District
Alternate: Allan Wiegman, California State Parks, North Coast Redwoods District
Elicia Goldsworthy, Humboldt County Prescribed Burn Association
Alternate: Jeff Stackhouse, Humboldt County Prescribed Burn Association
✧ Mike Miles, Humboldt Redwood Company
Alternate: Reid Cody, Green Diamond Resource Company
✧ Jill Demers, Humboldt County Resource Conservation District
Alternate: Katrina Henderson, Humboldt County Resource Conservation District

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

County Coordination Team
Julia Cavalli, Cybelle Immitt, Tanner Speas

Ad Hoc Committee Members: ✡ Integrated Planning / ✧ CWPP Update / ✔ HCFSC Org Structure
2024 HCFSC Quarterly Business Meeting Schedule

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Location</th>
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<tbody>
<tr>
<td>February 15, 2024</td>
<td>-</td>
<td>Cancelled</td>
</tr>
<tr>
<td>May 23, 2024</td>
<td>2:00 pm – 4:00 pm</td>
<td>In-person with remote option at UCCE Office (5630 S Broadway St, Eureka)</td>
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<tr>
<td>August 15, 2024</td>
<td>2:00 pm – 4:00 pm</td>
<td>In-person with remote option at UCCE Office (5630 S Broadway St, Eureka)</td>
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<tr>
<td>November 14, 2024</td>
<td>1:00 pm – 3:00 pm</td>
<td>In-person with remote option at UCCE Office (5630 S Broadway St, Eureka)</td>
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HCFSC voting members must attend in-person. Remote option available to members of the public and remote (non-voting) participation by members otherwise unable to attend in-person.

Zoom link: [https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAw25VQT09](https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAw25VQT09)

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Find your local number: [https://us06web.zoom.us/u/keATLeGRLS](https://us06web.zoom.us/u/keATLeGRLS)

Note: Updated January 2024. This meeting schedule is subject to change – Please check regularly ([http://humboldtgov.org/FireSafeCouncil](http://humboldtgov.org/FireSafeCouncil))