



# HUMBOLDT COUNTY FIRE SAFE COUNCIL

Appointed by the Humboldt County Board of Supervisors

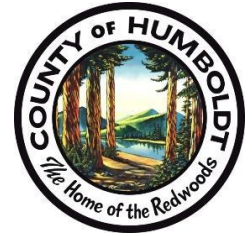
Supported by

Public Works, Natural Resources Planning

COUNTY OF HUMBOLDT

1106 Second Street, Eureka, CA 95501

PHONE (707) 267-9542



## AGENDA

Date and Time: November 10, 2022 from 2:00 pm to 4:00 pm

Location: Eureka Woman's Club // 1531 J Street, Eureka

SUBJECT	TIME
1. Call to Order: Welcome, <a href="#">Roll Call</a> /Intros, and Agenda Review	2:00 – 2:10
2. Action: Review and Approve <a href="#">Minutes</a> from the Previous HCFSC Meeting	10 min.
3. Public Comments/Announcements/Correspondence	2:10 – 2:15 5 min.
<b>Feature Presentation: Southern Humboldt Forest Health Collaboration</b> <i>Followed by Q&amp;A</i> A special presentation will be given by partners involved in the development of the Mattole and Salmon Creek Forest Health and Wildfire Resilience Project.	2:15 – 3:15 1 hr.
4. Project development was spearheaded by the Southern Humboldt Forest Health Collaborative—a diverse collaborative of community members, property owners, local organizations, local and state agencies, a fire department, and more. Their efforts resulted in a \$5 million dollar grant from CAL FIRE to the Humboldt County Resource Conservation District to implement the project in partnership with collaborators by early 2026. Participants will learn about their success, challenges, and recommendations for others.	
<b>Fire Safe Council Member Group Activity</b> In celebration of the HCFSC's 20 <sup>th</sup> anniversary, members will be asked to participate in a group activity that showcases the value and accomplishments of this unique group. The activity will demonstrate how they are collectively furthering the goals and objectives of the Humboldt County Community Wildfire Protection Plan and working independently and in collaboration for wildfire resilient communities and landscapes.	3:15 – 3:45 30 min.
6. Action: Review, amend as necessary, and approve proposed 2023 meeting schedule. (See attached)	3:45 – 3:55 10 min.
<b>Confirm next meeting date and location and adjourn</b>	3:55 – 4:00 5 min.
7. A casual reception will follow this meeting from 4-6 pm at the same location. Next meeting is proposed for February 16, 2023 (Zoom).	

While there will be no call-in/remote option for this meeting, the meeting's facilitators will work toward making these options available for future in-person meetings.

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: Jennifer Renner, 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

## Agenda Item 7. Proposed 2023 Meeting Schedule



### 2023 HCFSC Quarterly Business Meeting Schedule

All meetings run from **10:00 a.m. to 12:00 p.m.**

Meeting Date	Meeting Location
February 16, 2023	Join Zoom Meeting
May 18, 2023	<a href="https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAwa25VQT09">https://us06web.zoom.us/j/81046773818?pwd=cE1WRzhYT2ZMaEVYWnFkUTAwa25VQT09</a> Meeting ID: 810 4677 3818 Passcode: 420152
August 17, 2023	Dial by your location +1 253 215 8782 US (Tacoma)
November 16, 2023	Find your local number: <a href="https://us06web.zoom.us/u/keATLeGRLS">https://us06web.zoom.us/u/keATLeGRLS</a>

Note: This meeting schedule is subject to change – Please check regularly (<http://humboldt.gov/FireSafeCouncil>)