

# **McKinleyville Incorporation Exploration Sub-Committee (MIESC) Meeting June 18, 2025– 4:00 p.m.**

**Committee Members Present:** Mary Burke, Lisa Dugan, Kevin Jenkins, Pat Kaspari

**Guests Present:**

Jesse Miles, Executive Director, McKinleyville Chamber of Commerce

Collete Santsche, Executive Director, Humboldt LAFCo

Call to order at 4:00 p.m.

**A.1 Roll Call**

**A.2 Approval of agenda:**

**Motion:** It was motioned to approve the agenda.

**Motion:** Jenkins **Second:** Kaspari

**Ayes:** Burke, Dugan, Jenkins, Kaspari

**Nays:** None.

**A.3 Approval of Minutes from the May 21, 2025 Meeting**

**Motion:** To approve the minutes from the May 21, 2025 meeting.

**Motion:** Kaspari **Second:** Jenkins

**Ayes:** Burke, Dugan, Jenkins, Kaspari

**Abstain:** Sheets

**B.Public Comment**

The was no public comment.

**C.1 MMAC (MIESC) Public Member Application Solicitation**

Lisa Dugan reported that no applications had been received to date. The committee discussed strategies for additional community outreach. Kevin Jenkins has requested for the Mad River Union to run the advertisement again.

**C.2 Update on Procurement of Economic Data**

Lisa Dugan stated there was nothing further to report at the present time.

**C.2.1 Review Memorandum of Understanding with American Planning Association**

Lisa Dugan reported that the County continues their work on updating the contract to meet the County's requirements.

### **C.3 Continued Discussion of Community Engagement and Review of Community Engagement Plan**

The committee discussed the upcoming visit from the American Planning Association and what community representatives that should be involved in the visit.

### **C.4 Continued Discussion of Initial Feasibility Analysis**

Lisa Dugan stated there is nothing further to report at this time.

### **C.5 Legislative Activity Updates**

Mary Burke reported that she was able to have a sit-down conversation with James Gore, State Senate Candidate.

### **D. Future Agenda Items**

### **E. Member Announcements**

### **F. Adjournment**

Meeting adjourned at 5:25 p.m.