

McKinleyville Incorporation Exploration Sub-Committee (MIESC) Meeting

June 21, 2023 – 4:00 p.m.

Committee Members Present:

Tom Boyer, Mary Burke, Lisa Dugan, Kevin Jenkins, and Tom Sheets

Committee Members Absent:

Pat Kaspari

Guests Present:

Joey Blaine (MCSD Board Secretary, taking notes)

Call to order at 4:02 p.m.

A.1 Roll Call

A.2 Approval of agenda:

Motion: Sheets **Second:** Dugan

Ayes: Burke, Boyer, Dugan, Jenkins, and Sheets

Nays: None

A.3 Approval of Minutes

Motion: Dugan **Second:** Burke

Ayes: Boyer, Burke, and Sheets

Nays: None

Abstain: Jenkins and Boyer

B. Public Comment

- There was no public comment.

C.1 Review, Discuss and Develop Recommended Response to Humboldt County Civil Grand Jury (HCCGJ) Report “Incorporating the City of McKinleyville” (Attachment 1)

- Kevin Jenkins gave a brief overview of the item.
- Lisa Dugan inquired on the status of McKinleyville Community Services District’s (MCSD) response.
- Kevin Jenkins acknowledged that MCSD’s response is their own and was sent directly to the Grand Jury. He expressed he felt it was important that the MIESC craft their own response without the influence of others.
- Lisa Dugan suggested first and foremost we thank the Grand Jury for the invitation to respond.

- Kevin Jenkins inquired if the committee would like to respond.
- Tom Boyer and Lisa Dugan agreed that the committee should respond in the name of transparency.
- Mary Burke clarified that the MIESC draft of the letter would go to the McKinleyville Municipal Advisory Committee (MMAC) for review and an opportunity to approve as a response.
- The sub-committee had a consensus of drafting the response addressed to the MMAC to be possibly approved to send on to the county.
- The committee discussed responses to the Findings and Recommendations sections of the HCCGJ report.
- A motion was made to approve Kevin Jenkins and Mary Burke to wordsmith and prepare a response to be reviewed by MMAC for submission to HCCGJ.

Motion: Dugan **Second:** Sheets

Ayes: Boyer, Burke, Dugan, Jenkins and Sheets

C.2 Review, Discuss and Possible Approval of Three Optional Boundary Maps from Amy Rock at Cal Poly Humboldt (Attachment 2)

- Kevin Jenkins gave a brief overview of the item and reviewed the maps drafted by Amy Rock at Cal Poly Humboldt.
- Tom Sheets brought to light potential of opposition from rural outlying areas.
- It was agreed that item will be continued at the July 19, 2023 meeting.

C.3 Discussion of Next Steps

- This item will be continued at the July 19, 2023 meeting.

D. Future Agenda Items

- There were no suggestions for future items made.

E. Member Announcements

- There were no announcements made.

F. Adjournment

The meeting adjourned at 6:13 p.m.

Next meeting July 19, 2023.