

McKinleyville Incorporation Exploration Sub-Committee (MIESC) Meeting

August 16, 2023 – 4:00 p.m.

Committee Members Present:

Tom Boyer, Lisa Dugan, Kevin Jenkins, Pat Kaspari and Tom Sheets

Committee Members Absent:

Mary Burke

Guests Present:

Joey Blaine (MCSD Board Secretary)

Jesse Miles (McKinleyville Chamber of Commerce)

Colette Santsche (Humboldt LAFCO)

Call to order at 4:03 p.m.

A.1 Roll Call

A.2 Approval of agenda:

Motion: Dugan **Second:** Boyer

Ayes: Boyer, Dugan, Jenkins, Kaspari and Sheets

Nays: None.

Absent: Burke

A.3 Approval of Minutes

Motion: Dugan **Second:** Sheets

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

Nays: None.

Absent: Burke

B. Public Comment

- There was no public comment.

C.1 Discussion of and Possible Approval of Committee Recommendation to MMAC

- Kevin Jenkins reviewed the development of the recommendation document distributed on August 1, 2023 to committee members and would like to attach this to the Cal Poly Report, Colette Santsche's LAFCO Incorporation Presentation, and the California Guide to Corporations.

- The committee reviewed, commented, and suggested changes to the draft recommendation document presented.
- It was agreed Joey would make the suggested adjustments to the draft recommendation document and attach brief bios of committee members. The adjusted document will be brought back to the September 20, 2023 MIESC meeting for review.

C.3 Discussion of Next Steps

- Lisa Dugan and Kevin Jenkins gave a brief report out of the August 15, 2023 Board of Supervisors meeting where a review of the Humboldt County Civil Grand Jury's recommendations regarding McKinleyville's potential incorporation was on the agenda.

D. Future Agenda Items

- There were no suggestions for future items made.

E. Member Announcements

- There were no announcements.

F. Adjournment

Meeting adjourned at 5:45 p.m.