



ENVIRONMENTAL SERVICES DEPARTMENT

www.cityofarcata.org \* (707) 822-8184 \* eservices@cityofarcata.org

Committee Chair: Michael Furniss

Committee Liaison: Mark Andre

FOREST MANAGEMENT COMMITTEE

MEETING AGENDA

COUNCIL CHAMBER

736 F STREET, ARCATA

THURSDAY, AUGUST 13, 2015

7:00 A.M.

Special accommodations for the disabled who attend City meetings can be made in advance by contacting the City Clerk at 822-5953. Assistive listening devices are available.

PLEASE NOTE: Speakers wishing to distribute materials to the Forest Management Committee at the meeting are requested to provide 10 copies to the staff liaison.

Pursuant to Government Code section 54957.5, all writings or documents relating to any item on this agenda which have been provided to a majority of the Forest Management Committee, including those received after distribution of the agenda packet, will be made available for public inspection in the Environmental Services Department located at Arcata City Hall, 736 F Street, during normal business hours.

---

- I. ROLL CALL. Diller, Forsburg, Furniss, Hagans, Halligan, Naylor, Valachovic
- II. MINUTES – March 12, 2015 Meeting, April 16, 2015 Special Meeting, May 14, 2015 Meeting, June 11, 2015 Meeting, and July 9, 2015 Meeting.
- III. ORAL COMMUNICATIONS  

This item is provided for people to address the Committee on matters not on the agenda. At the conclusion of all oral communications, the Committee will respond to statements. Any requests that require action will be set by the Committee to a future agenda, or will be referred to staff.
- IV. OLD BUSINESS
  - A. Action: Forest Management Plan Amendments
- V. NEW BUSINESS
  - A. Slacklining in City Parks Issue – Discuss and make a recommendation
  - B. Forest Carbon Marketing Strategy
  - C. Discuss potential for future timber sales to be “stumpage” basis vs. traditional delivered log basis..
  - D. Discuss and provide direction on a citizen group proposed land use ordinance aimed at regulating marijuana cultivation throughout the county’s unincorporated areas. --*The ordinance would add cannabis cultivation to the county code’s definition of General Agriculture. And since general agriculture is principally permitted on lands zoned for timber production (TPZ), cannabis farms would also be allowed on such lands without having to obtain a separate permit*

VI. REPORTS

- A. Roads, Trails & Ridge Trail Construction Progress – New downloadable PDF trail maps coming available online for Avenza Systems mobile app

VII. FUTURE AGENDA ITEMS

VIII. DATES OF FUTURE MEETINGS

- A. Thursday, September 10, 2015, 7 a.m.

IX. ADJOURNMENT

*ARCATA REDWOOD PARK  
The “Yosemite of Humboldt County”  
Eureka Judge Clifton Connick.*

*1905*