



PLANNING AND BUILDING DEPARTMENT

3015 H Street Eureka CA 95501
Phone: (707) 445-7541

WILLIAMSON ACT COMMITTEE
Agricultural Center
5630 South Broadway, Eureka

July 11, 2024 Draft Meeting Minutes

I. Call to Order

The meeting was called to order at 3:37 p.m. by Acting Chair Jack Rice.

II. Roll Call

WAC Members Present: Jack Rice, Martha Spencer, Mark Moore, Dean Hunt

Staff Members Present: Rodney Yandell, Cliff Johnson, Howard Lahie, Audrey Hanks

III. Agenda Modifications

None

IV. Approval of Minutes

Motion for approval of the September 13, 2023 meeting minutes (Moore/Spencer)
Approved 4-0.

V. Scheduled Matters:

Item 1. The 2015 Sean O'Day and Kathryn O'Day Family Trust

The Planning and Building Department is seeking a Committee Recommendation regarding the establishment of a new Class A Prime Land Preserve and Land Conservation Contract of 157 acres in the Freshwater area.

Motion to recommend approval of the new The 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Prime Land Preserve and Land Conservation Contract. (Hunt/Spencer).
Approved 4-0.

Item 2. The 2015 Sean O'Day and Kathryn O'Day Family Trust

The Planning and Building Department is seeking a Committee Recommendation regarding the establishment of a new Class A Prime Land Preserve and Land Conservation Contract of 200 acres in the Ferndale area.

Motion to recommend approval of the new The 2015 Sean O'Day and Kathryn O'Day Family Trust Class A Prime Land Preserve and Land Conservation Contract. (Moore/Hunt). Approved 4-0.

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| V. Old Business | None |
| VI. New Business | None |
| VII. Correspondence | None |

VIII. Public Comments

None

IX. Adjournment

Motion to adjourn (Hunt/Moore). Approved 4-0.
The meeting was adjourned by Acting Chair Rice at 3:25 p.m.