



PLANNING AND BUILDING DEPARTMENT

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

**WILLIAMSON ACT COMMITTEE**  
*Agricultural Center*  
**5630 South Broadway, Eureka**

**October 22, 2024 Draft Meeting Minutes**

**I. Call to Order**

The meeting was called to order at 3:00 p.m. by Chair Vevoda.

**II. Roll Call**

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

Staff Members Present: Cliff Johnson, Audrey Hanks, Michael Damico

**III. Agenda Modifications**

None

**IV. Approval of Minutes**

Motion for approval of the July 11, 2024 meeting minutes (Rice/Moorer) Approved 5-0.

**V. Scheduled Matters:**

**Item 1. Proposed Lot Line Adjustment of the Prior/Launer Class B Agricultural Preserve**

The Planning and Building Department is seeking a Committee Recommendation regarding the lot line adjustment, Williamson Act contract amendment and proposed zone reclassification of approximately 2.4 acres on the boundary of the Prior/Launer preserve.

Motion to recommend approval of the lot line adjustment, contract amendment and zone reclassification. (Hunt/Spencer). Approved 5-0.

**V. Old Business** None

**VI. New Business** None

**VII. Correspondence** None

**VIII. Public Comments** None

**IX. Adjournment** Motion to adjourn (Rice/Moore). Approved 5-0.  
The meeting was adjourned by Chair Vevoda at 3:16 p.m.