



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-1

For the meeting of: December 13, 2016

Date: October 26, 2016
To: Board of Supervisors
From: Supervisor Mark Lovelace
Subject: Assemblymember Wood End of the Year Wrap Up

RECOMMENDATION(S): That the Board of Supervisors hear the presentation and take appropriate action, if required.

SOURCE OF FUNDING: N/A

DISCUSSION: Assemblymember Wood will be giving the Board of Supervisors a brief end of the year wrap up and discussing goals for the district going forward.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS:

Prepared by Kathy Hayes

Signature *Mark Lovelace*

REVIEW:

Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:

☐ Consent
☐ Departmental
☐ Public Hearing
☒ Other Special Presentation

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes _____
Nays _____
Abstain _____
Absent _____

Per Order of the Chair

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Dec. 13, 2016

By: *Kathy Hayes*

Kathy Hayes, Clerk of the Board