



COUNTY OF HUMBOLDT

For the meeting of: 6/3/2025

File #: 25-649

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider the Appointment to the Humboldt Waste Management Authority (HWMA) Board

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making an appointment to the Humboldt Waste Management Authority (HWMA) Board

STRATEGIC PLAN:

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Workforce & Operational Excellence

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

In December 2024, the Board of Supervisors appointed representatives to various boards, commissions and committees. At that time, Supervisor Bushnell was appointed as the primary representative to the Humboldt Waste Management Authority (HWMA) Board, with Supervisor Bohn as the first alternate and Supervisor Madrone as the second alternate.

Supervisor Bushnell is currently unable to attend HWMA's monthly meetings and has requested to be removed from this appointment. The Board of Supervisors is now asked to consider selecting a new primary representative. HWMA Board meetings are held on the second Thursday of each month at 5:30 p.m.

SOURCE OF FUNDING:

General Fund

FINANCIAL IMPACT:

There is no financial impact to making a new appointment.

STAFFING IMPACT:

There is no staffing impact to bring this item to the agenda.

OTHER AGENCY INVOLVEMENT:

Humboldt Waste Management Authority

ALTERNATIVES TO STAFF RECOMMENDATIONS:

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Board discretion

ATTACHMENTS:

None

PREVIOUS ACTION/REFERRAL:

Meeting of: N/A

File No.: N/A