



# COUNTY OF HUMBOLDT

For the meeting of: 7/13/2021

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File #: 21-930

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Quarterly Report of Current and Projected Vacancies of Humboldt County Appointed Boards, Committees and Commissions through September 30, 2021.

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

At the March 23, 2021 Board of Supervisors meeting the Board approved the recommended protocol for appointing members of the public to Boards, Committees and Commissions. Part of the new protocol established the requirement for a quarterly report on all current vacancies as well as any vacancies that are scheduled to occur within the three months following the date of the agenda item. Attachment 1 lists current and scheduled vacancies through September 30, 2021.

Applications for any and all Boards, Committees and Commissions are available and accepted at the Clerk of the Boards Office. Current applications are considered any application submitted within the past year.

Please note that the appointment date for the Aviation Advisory At Large positions is scheduled for August 10, 2021 per the Board of Supervisors meeting item C-8 dated June 29, 2021.

Additionally, the Clerk of the Board is scheduling the appointment date for the Project Trellis (Cannabis Micro Grant Advisory Committee) member and alternate for the August 10, 2021 meeting as well. This would meet the four week term from today's agenda item to consider appointment protocol.

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FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board Discretion

ATTACHMENTS:

Current list of vacancies and projected vacancies

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A