

# **COUNTY OF HUMBOLDT**

**For the meeting of:** 3/22/2022

File #: 22-305

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

## **SUBJECT:**

Notice of At-Large Vacancies on the Project Trellis Committee

# **RECOMMENDATION(S)**:

That the Board of Supervisors:

1. Receive and file the report.

## SOURCE OF FUNDING:

N/A

## **DISCUSSION:**

There are two at large alternate vacancies on the Project Trellis committee. The vacancy notice is attached.

Unless the Clerk of the Board is notified during today's meeting of a desire to calendar this matter for further discussion on a date specific, the Clerk of the Boards office will bring an appointment agenda item four weeks from today's meeting. This item will be a departmental discussion agenda item on April 26, 2022.

## 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** 

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# **ATTACHMENTS**:

Notice of Vacancy Updated Roster

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A File No.: N/A