

RESORT IMPROVEMENT DISTRICT NO. 1 SHELTER COVE – HUMBOLDT COUNTY – CA

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November 17th, 2022

Humboldt County Courthouse Attn: Supervisor Michelle Bushnell 825 Fifth Street, Room 111 Eureka, CA 95501

RE: RID Board member applications from Janet Evans, Sean Finley, and Seth Plank and

confirmation of the RID Board of Director's recommendation.

Dear Supervisor Bushnell,

At their November 17th, 2022 regular board meeting the Resort Improvement District No.1 Board of Directors considered three applicants to fill the vacancy left by the resignation of Celeste Myers on November 1st, 2022. The board took action and unanimously recommended Janet Evans to the position. Enclosed are copies of the three prospective board member applications for the Board of Supervisor's consideration. Please schedule an action item at the next available Supervisor's meeting to allow the Supervisor's to take action to appoint one of the applicants to the vacant position.

Please let us know if you have any further questions or need additional information.

Yours truly,

Susan Sack

Admin Assistant

Resort Improvement District No.1

Enclosures