



# COUNTY OF HUMBOLDT

For the meeting of: 9/10/2024

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File #: 24-1317

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Notice of Vacancy for on the Forestry Review Committee

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the Notice of Vacancy.

**STRATEGIC PLAN:**

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

Area of Focus: Sustainable Natural Resources & Infrastructure Stewardship

Strategic Plan Category: 5004 - Preserve agricultural and timber land

**DISCUSSION:**

The Humboldt County Forest Review Committee has one at large vacancy due to the resignation of Mike Lommori.

A Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back on Oct. 22, 2024 for the consideration of appointment to fill the vacancy.

Applications are available at the Clerk of the Boards office or by emailing [COB@co.humboldt.ca.us](mailto:COB@co.humboldt.ca.us).

All appointed members of this committee will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB123 Ethics Trainings every two years.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is minimal financial impact to posting of a vacancy for a committee member.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

None

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**ATTACHMENTS:**

Notice of Vacancy

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

File No.: N/A