



COUNTY OF HUMBOLDT

For the meeting of: 12/15/2020

File #: 20-1567

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Vacancies on the Humboldt County Resource Conservation District

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The Humboldt County Resource Conservation District (HCRCD) is a special district established under Division 9 of the California Resource Code to work with private landowners to conserve and protect natural resources on private land in the county. Under Division 9, Section 9317, seven members of the HCRCD Board of Directors are appointed by the Board of Supervisors to staggering four-year terms.

The HCRCD has received a resignation letter from Mr. Gary Markegard. A letter of appreciation for Mr. Markegard is under a separate agenda item. Furthermore, current members Mark Moore, Lane Russ and Gary Belli have all reached the expiration date of their term which was November 30, 2020.

A Notice of Vacancy per the Board's Protocol dated April 1, 2014 has been posted. Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board Member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is January 5, 2021.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

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

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service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Vacancy Notice

Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A