



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
H-1

For the meeting of: July 11, 2017

Date: June 27, 2017
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Report on CSAC Humboldt County Regional Meeting

RECOMMENDATION(S): That the Board of Supervisors hear the report and take appropriate action, if necessary.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Estelle Fennell will update the Board on the CSAC Humboldt County Regional Meeting held on June 29th in Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature _____

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other Board Initiated (10 min)
PREVIOUS ACTION/REFERRAL:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell Seconded by Supervisor Wilson
Ayes Fennell, Wilson, Bass, Bohn
Nays
Abstain
Absent Sundberg

Board Order No. _____
Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.
Dated: July 11, 2017
By: Kathy Hayes
Kathy Hayes, Clerk of the Board