

# **COUNTY OF HUMBOLDT**

**For the meeting of:** 5/24/2022

File #: 22-627

**To:** Board of Supervisors

**From:** Clerk of the Board

Agenda Section: Consent

### **SUBJECT:**

Letter of Appreciation to Charles Ellsworth for his Service on the Humboldt County Headwaters Fund Board.

#### RECOMMENDATION(S):

That the Board of Supervisors:

1. Authorize the Chair to sign the letter of appreciation.

#### SOURCE OF FUNDING:

N/A

#### **DISCUSSION:**

Charles Ellsworth was appointed to the Headwaters Fund Board in May 2015. He was reappointed in 2019 and his term is expiring on May 26, 2022. The Headwater Fund Board has a term limit and Mr. Ellsworth has reached it. Therefore, the Board of Supervisors would like to send a letter of appreciation to Mr. Ellsworth for his commitment and service to the County of Humboldt.

## 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.

# **ATTACHMENTS**:

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# Letter of Appreciation

# PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

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