



COUNTY OF HUMBOLDT

For the meeting of: 4/9/2024

File #: 24-373

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

Vote Requirement: Majority

SUBJECT:

Consider Making an At Large Appointment to the Forestry Advisory Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making an appointment to the Forestry Review Committee.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

At the Feb. 27, 2024, Board of Supervisors meeting, the Board was notified that there was an At Large vacancy on the Forestry Review Commission due to the resignation of Chris Carrol. The vacancy was posted, and applications solicited.

This would be an appointment for the remainder of the term ending on June 30, 2026.

All current applications are included, and all applicants have been notified of the date of this appointment agenda item.

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics training every 3 years.

FINANCIAL IMPACT:

There is no financial impact to making an appointment to a volunteer advisory committee.

STRATEGIC FRAMEWORK:

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

Core Roles: N/A

New Initiatives: Advance local interests in natural resource discussions

Strategic Plan: 2.4 - Foster healthy forests, wildlife, and watersheds, thereby creating healthy fish population, through responsible management of our forest lands and watersheds

OTHER AGENCY INVOLVEMENT:

None

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could postpone the appointment but that is not recommended. This is the second recruitment for the At Large position and there are two applicants that meet the qualifications.

ATTACHMENTS:

Applications

Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of February 27, 2024, October 24, 2023

File No.: 24-218. 23-1438