



COUNTY OF HUMBOLDT

For the meeting of: 4/19/2022

File #: 22-463

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Appointment of Supervisor Rex Bohn as the Member on the Redwood Coast Energy Authority (RCEA) Board

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Supervisor Rex Bohn as the Member on the RCEA Board and consider the appointment of another Board Member to serve as the alternate.

SOURCE OF FUNDING:

N/A

DISCUSSION:

On April 1, 2022, the Clerk of the Board's office received notification that Supervisor Mike Wilson had resigned from the RCEA Board effective March 31, 2022. Supervisor Rex Bohn has stepped up and has been serving on the RCEA Board since Supervisor Wilson's resignation. As such, it is being recommended that Supervisor Rex Bohn be appointed the member on the RCEA Board and that another Board Member be appointed to serve as the Alternate, effective immediately.

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

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ATTACHMENTS:

- A. Supervisor Mike Wilson Resignation Email

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A