



COUNTY OF HUMBOLDT

AGENDA ITEM NO.  
**H-1**

For the meeting of: May 9, 2017

Date: March 23, 2017  
To: Board of Supervisors  
From: Supervisor Virginia Bass  
Subject: Film Commission Annual Report.

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

SOURCE OF FUNDING: N/A

DISCUSSION: Each year the Humboldt County Film Commissioner comes before the Board of Supervisors to give an annual report on the Film Commission's activities for the previous year. Cassandra Hesseltine, Humboldt County Film Commissioner will update the Board on 2016 production activities as well as discuss generated revenues that have positively impacted Humboldt County's economy.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt County Film Commission.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW: Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

TYPE OF ITEM:  
\_\_\_\_\_ Consent  
\_\_\_\_\_ Departmental  
\_\_\_\_\_ Public Hearing  
**XX** \_\_\_\_\_ Other Board Initiated (10 minutes)

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
Upon motion of Supervisor \_\_\_\_\_ Seconded by Supervisor \_\_\_\_\_

Ayes  
Nays  
Abstain  
Absent

**SEE ACTION SUMMARY**

PREVIOUS ACTION/REFERRAL:

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: \_\_\_\_\_  
By: \_\_\_\_\_  
**Kathy Hayes, Clerk of the Board**