

# **COUNTY OF HUMBOLDT**

For the meeting of: 12/5/2023

File #: 23-1352

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:** 

Local Appointments List for 2024

### RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Receive the Local Appointments List for 2024; and
- 2. Direct the Clerk of the Board to send a copy of the Local Appointments List for 2024 to the Humboldt County Library, Eureka Main Branch pursuant to Government Code Section 54973; and
- 3. Designate the Humboldt County Library, Eureka Main Branch, as the public library required to receive a copy of such list.

#### SOURCE OF FUNDING:

General Fund - 1100

#### **DISCUSSION:**

Pursuant to California Government Code Section 54972, on or before De. 31 of each year, an appointments list of all regular and ongoing Boards, commissions and committees shall be prepared. Said list must state the appointive terms which will expire during the next calendar year, with the name of the incumbent appointee, the date of the appointment, the date the term expires, and the necessary qualifications for the position. Said list must also state the Boards., Commission and Committees whose members serve at the pleasure of the body, and the necessary qualifications for the position.

In accordance with Section 54973 of the California Government Code, the Clerk of the Board provided a copy of said list to the Humboldt County Library on Nov. 15, 2023.

## FINANCIAL IMPACT:

N/A

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#### STRATEGIC FRAMEWORK:

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

Core Roles: N/A

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

# OTHER AGENCY INVOLVEMENT:

N/A

### ALTERNATIVES TO STAFF RECOMMENDATIONS:

As this process is required by State law, no alternatives to the staff recommendations are being brought forward.

#### **ATTACHMENTS:**

A. Local Appointments List for 2024 and Supporting Documents

## PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

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