



AGENDA ITEM NO.
C5

COUNTY OF HUMBOLDT

For the meeting of: July 31, 2018

Date: July 24, 2018
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Reappoint Charlie Giannini to the Fortuna Cemetery District Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors reappoint Charlie Giannini to the Fortuna Cemetery District Board of Directors for another four-year term expiring June 30, 2022.

SOURCE OF FUNDING: N/A

DISCUSSION: The Fortuna Cemetery District Board is requesting that the Humboldt County Board of Supervisors reappoint Mr. Charlie Giannini to another four-year term expiring June 30, 2022.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Fortuna Cemetery District Board of Directors.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Current Roster of the Fortuna Cemetery District Board of Directors.

Prepared by _____ Tracy Damico _____

Signature Estelle Fennell

REVIEW:
Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell
Seconded by Supervisor Wilson
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: 7/31/18

Meeting of: _____

By: BA Eberhardt
Brooke Eberhardt, Deputy Clerk

Fortuna Cemetery District

AUTHORITY:

APPOINTING POWER: Board of Supervisors (for Humboldt County representatives)

MEMBERS: Five (5)

QUALIFICATIONS: Resident of District

TERM: Four Years

FUNCTION: Conduct necessary business for maintaining cemetery.

DISCLOSURE CATEGORIES:

| <u>NAME</u> | <u>APPOINTED</u> | <u>REAPPOINTED</u> | <u>EXPIRES</u> |
|--------------------|-------------------------|---------------------------|-----------------------|
| Charlie Giannini | 02/07/12 | 1/28/2014, 7/31/2018 | 06/30/2022 |
| Kent Wrede | 05/15/12 | 09/20/16 | 06/30/2020 |
| Hannes Becker | 10/28/14 | | 10/28/2018 |
| Catherine Culver | 01/27/15 | | 01/27/2019 |

VACANT

Contact: Kathryn DeVere, Secretary
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