



# COUNTY OF HUMBOLDT

For the meeting of: 2/19/2019

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File #: 19-201

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy on the Headwaters Fund Board

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

A vacancy is occurring on the Humboldt County Headwaters Fund Board due to the term limit of Mr. Edward Webb. Mr. Webb served on the Headwaters Fund Board from February 2011 through February 2019.

The vacancy has been posted and applications for appointment are being accepted by the Clerk of the Board's office. The Board of Supervisors has a Headwaters Fund Subcommittee of which Supervisor Wilson and Supervisor Madrone are members. This subcommittee typically meets to review and conduct interviews of the applications received. After this process is complete, an agenda item will be brought forth with a recommendation.

The next Headwaters Fund Board meeting is scheduled for Feb. 19, 2019 and the following would be March 12, 2019.

**FINANCIAL IMPACT:**

N/A

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by fostering transparent, accessible and user-friendly services.

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OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

This is an informational item. Any Board Member may request that this matter be calendared for date certain for further discussion.

ATTACHMENTS:

Notice of Vacancy

Updated Headwaters Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A