



# COUNTY OF HUMBOLDT

For the meeting of: 4/15/2025

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File #: 25-507

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Notice of Vacancy for an At-Large Member on the Humboldt County Headwaters Fund Board

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**STRATEGIC PLAN:**

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

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

**DISCUSSION:**

The Humboldt County Headwaters Fund Board has one scheduled at-large vacancy due to the terming out of member Carl Hansen. Hansen will be completing his third term ending on April 30, 2025.

A vacancy notice has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back on an undetermined date for the consideration of appointment.

Applications are available at the Clerk of the Board's office or by emailing COB@co.humboldt.ca.us.

All appointed members of the Humboldt County Headwaters Fund Board are required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics Training every two years.

**SOURCE OF FUNDING:**

None

**FINANCIAL IMPACT:**

There is no financial impact to posting a vacancy.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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None

**ATTACHMENTS:**

Notice of Vacancy

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

File No.: N/A