



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-5

For the meeting of: December 2, 2014

Date: November 12, 2014

To: Board of Supervisors

From: Supervisor Estelle Fennell

Subject: Appreciation Letter to Director Dennis Harper for Service on the Shelter Cove Resort Improvement District Board.

RECOMMENDATION(S):

That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: Dennis Harper has resigned from the Shelter Cove Resort Improvement District Board effective as of October 29, 2014. The Board is sending him a letter of appreciation thanking him for his service and for his commitment to the citizens of Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.

Prepared by Tracy Damico

Signature

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 Lorelaci Seconded by Supervisor Bass

- Ayes Sundberg, Lorelaci, Bohn, Fennell, Bass
- Nays _____
- Abstain _____
- Absent _____

PREVIOUS ACTION/REFERRAL:

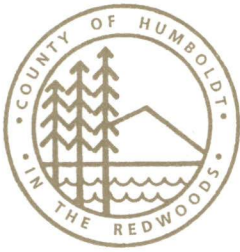
Board Order No. _____

Meeting of: _____

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

Dated: Dec. 2, 2014

By: [Signature]
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

December 2, 2014

Dennis Harper
[REDACTED]
[REDACTED]

Dear Mr. Harper:

The Humboldt County Board of Supervisors has recently received notification of your resignation from the Shelter Cove Resort Improvement District Board.

On behalf of the Board, thank you for the time you have served on this Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Rex Bohn, Chair
Humboldt County Board of Supervisors

Estelle Fennell, 2nd District Supervisor