



COUNTY OF HUMBOLDT

For the meeting of: 7/2/2019

File #: 19-1002

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy for Two (2) At Large Members on the Aviation Advisory Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

Per Board Appointments Protocol adopted by the Board of Supervisors on April 19, 2011, the Clerk of the Board is notifying the Board of two (2) at-large vacancies on the Humboldt County Aviation Advisory Commission. Both Richard Fenton and Kyle Gabel expired on June 30. The vacancy has been posted pursuant to California Government Code Section 54974 and applications are being accepted. Both Mr. Fenton and Mr. Gabel are able to reapply if desired.

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to reappoint these members or appoint any qualified person to fill these vacancies. Under the terms of the Maddy Act, the soonest date on which an appointment may be made is July 9, 2019

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

N/A

OTHER AGENCY INVOLVEMENT:

Aviation Department

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

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

ATTACHMENTS:

Vacancy Notice

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A