



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
D-1

For the meeting of: February 10, 2015

Date: January 28, 2015
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Discovery Museum Presentation

RECOMMENDATION(S): That the Board of Supervisors hear the presentation and take appropriate action, if required.

SOURCE OF FUNDING: N/A

DISCUSSION: Amy Whitlatch, Executive Director of the Redwood Discovery Museum will be updating the Board on events happening at the Discovery Museum including their temporary location at 1000 B Street, Room #2, Eureka and their upcoming fundraiser.....the Perilous Plunge.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature Virginia Bass

REVIEW:

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

TYPE OF ITEM:

____ Consent
____ Departmental
____ Public Hearing
XX Other Special Presentation (10 minutes)

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

Per Order of the Chair

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

Dated: Feb. 10, 2015
By: Kathy Hayes
Kathy Hayes, Clerk of the Board