



# COUNTY OF HUMBOLDT

For the meeting of: 5/6/2025

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File #: 25-573

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**To:** Board of Supervisors

**From:** Supervisor Rex Bohn

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Letter of Appreciation to Carl Hansen for Service on the Headwaters Fund Board

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Authorize the Chair to sign the Letter of Appreciation.

**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 Board of Supervisors wishes to extend its sincere appreciation to Carl Hansen for his dedicated service on the Headwaters Fund Board. Mr. Hansen was first appointed on April 18, 2017 to a two-year term. He was subsequently reappointed in April 2019 for a four-year term, and again in April 2022. Having completed his third consecutive term, Mr. Hansen has now officially reached his term limit on the Headwaters Fund Board.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is no financial impact to sending a letter of appreciation to a volunteer position.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

None

**ATTACHMENTS:**

Letter of Appreciation to Carl Hansen

**PREVIOUS ACTION/REFERRAL:**

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