



AGENDA ITEM NO.
C3

COUNTY OF HUMBOLDT

For the meeting of: December 5, 2017

Date: November 15, 2017
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Resolution Recognizing Byrd Lochtie as the recipient of NorCAN's Nonprofit Leader Achievement Award.

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the Resolution.

SOURCE OF FUNDING: N/A

DISCUSSION: NorCAN is a rural nonprofit network of Northern California and Southern Oregon. Their 2017 regional conference is being held on Tuesday, December 5th at the Sequoia Conference Center and during the event, they will be honoring Byrd Lochtie with their 2017 Nonprofit Leader Achievement Award. The Board would like to recognize Byrd with a resolution for this achievement.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT:

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Resolution.

Prepared by Tracy Damico

Signature Wayne Bohn

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

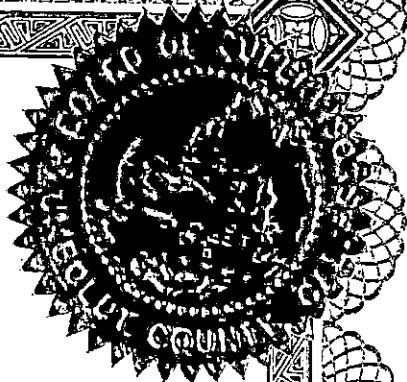
BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Wilson Seconded by Supervisor Sundberg

Ayes Sundberg, Fennell, Bass, Wilson
Nays _____
Abstain _____
Absent Bohn

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

Dated: 12/5/17

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



**RESOLUTION
OF THE
BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT**

WHEREAS, the Humboldt County Board of Supervisors recognizes the decades of service and commitment Byrd Lochtie has dedicated to strengthening the regional nonprofit sector, and

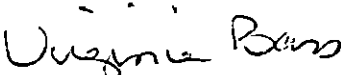
WHEREAS, nonprofit leadership is of critical importance in addressing our county's most pressing issues, and

WHEREAS, Byrd Lochtie has served as a nonprofit consultant, trainer, coach and mentor since 1984, specializing in helping leaders understand and be more effective in their roles, including working together to set organizational vision and strategy to advance their missions, as well as fostering learning, mentoring, relationship building, and excellence in leadership, and

WHEREAS, Byrd Lochtie has been in leadership positions in a variety of local organizations, including the League of Women Voters of Humboldt County, Children's Authors Festival, the Humboldt County Human Rights Commission, United Way, Girl Scouts, Eureka City Schools Board of Trustees, Northern California Association of Nonprofits, and more.

NOW, THEREFORE BE IT RESOLVED that the Humboldt County Board of Supervisors recognizes and congratulates Byrd Lochtie as the recipient of NorCAN's 2017 Nonprofit Leader Achievement.

Dated: December 5, 2017


Virginia Bass, Chair