



COUNTY OF HUMBOLDT

For the meeting of: 4/9/2019

File #: 19-503

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider Filling the Vacancy for an At-Large Member on the McKinleyville Advisory Committee (MMAC)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider filling the vacancy for the At-Large member on the MMAC.

SOURCE OF FUNDING:

N/A

DISCUSSION:

At the March 26, 2019 Board of Supervisors meeting, an item was included noting a vacancy on the McKinleyville Advisory Committee. This vacancy was due to the resignation of At-Large member Ben Shepherd. A vacancy was posted, and applications were accepted. This appointment will fill the remaining term with a date ending Aug 21, 2020.

The most current applications are attached.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by building interjurisdictional and regional cooperation.

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

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The Board could continue the item to another date to allow for more applicants.

ATTACHMENTS:

File 19-399 (Notice of Vacancy)

Current Resumes

Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: 03/26/19

File No.: 19-399