



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-3

For the meeting of: July 1, 2014

Date: June 25, 2014
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Reappointment of Mr. Ross Rowley to the Fortuna Cemetery District Board.

RECOMMENDATION(S): That the Board of Supervisors reappoint Ross Rowley to the Fortuna Cemetery District Board for an additional four-year term expiring on June 30, 2018.

SOURCE OF FUNDING:

DISCUSSION: The Fortuna Cemetery District Board is requesting that Ross Rowley be reappointed to the Board for an additional four-year term. Mr. Rowley's current term expires June 30, 2014.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT:

ALTERNATIVES TO STAFF RECOMMENDATIONS:

ATTACHMENTS: Fortuna Cemetery District Roster.

Prepared by _____ Kathy Hayes _____

Signature Estelle Fennell

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Coalace
Seconded by Supervisor Bass
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: July 1, 2014
Nikki Turner, Deputy Clerk of the Board

Meeting of: _____

By: Tracy James

Fortuna Cemetery District

AUTHORITY:

APPOINTING POWER: Board of Supervisors (for Humboldt County representatives)

MEMBERS: Five (5)

QUALIFICATIONS: Resident of District

TERM: Four Years

FUNCTION: Conduct necessary business for maintaining cemetery.

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>CHAIR</u> Ross Rowley 1751 Beech Street Fortuna, Ca. 95540 Cell (707) 267-8748 Wk (707) 442-2999 ex 323	11/15/11		06/30/2014
<u>VICE-CHAIR</u> Charlie Giannini PO Box 816 Fortuna, Ca. 95540 Hm (707) 725-2359	02/07/12	1/28/2014	02/20/2018
<u>VACANT</u> C/O Sequoia Springs 1300 Vancil Fortuna, Ca. 95540 Cell (707) 834-4944	10/02/90	09/07/10	06/30/2014
Kent Wrede	05/15/12		06/30/2016
John Crotty	02/05/12		06/30/2016

Contact: Elizabeth Guggenbickler
Secretary
PO Box 702
Fortuna, Ca, 95540
707-725-6459
707-725-6653



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

July 1, 2014

Ross Rowley
1751 Beach Street
Fortuna, CA 95540

Re: Fortuna Cemetery District

Dear Mr. Rowley:

Enclosed is the Board Order from the July 1, 2014 Board of Supervisors Meeting approving your reappointment to the Fortuna Cemetery District Board of Directors.

Your volunteering to serve on this Board is truly valued. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2384.

Sincerely,

Ana Hartwell
Deputy Clerk of the Humboldt County
Board of Supervisors

Enclosure