



# COUNTY OF HUMBOLDT

For the meeting of: 3/1/2022

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File #: 22-233

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**To:** Board of Supervisors

**From:** Supervisor Virginia Bass

**Agenda Section:** Initiated by Board Member

**SUBJECT:**

Consider cancelling the May 17, 2022 Board of Supervisors Meeting (Supervisor Virginia Bass)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Cancel the May 17, 2022 Board of Supervisors Meeting.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

May 18<sup>th</sup> through May 20<sup>th</sup> is the Western Interstate Region (WIR) Annual Conference in Anchorage, Alaska. Supervisor Bohn serves as the Rural Counties Representative (RCRC) to the WIR and Supervisor Bass serves as the past representative of the California State Association of Counties (CSAC). Both will be attending the WIR Conference and will not be present at the May 17<sup>th</sup> Board of Supervisors Meeting.

Due to the absence of two Board Members, the Board is being asked to consider cancelling the May 17<sup>th</sup> Board Meeting and resuming on May 24<sup>th</sup> with a full five-member Board.

**FINANCIAL IMPACT:**

N/A

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by providing community-appropriate levels of service.

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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Board discretion

ATTACHMENTS:

N/A

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A