



COUNTY OF HUMBOLDT

For the meeting of: 8/25/2020

File #: 20-1054

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy on the McKinleyville Municipal Advisory Committee (MMAC) for the Three At-Large Members

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report on a notice of vacancy on the MMAC for three at-large members.

SOURCE OF FUNDING:

N/A

DISCUSSION:

There are currently three vacancies on the MMAC due to the term expirations of the existing at-large member terms. The vacancies have been posted and applications are being accepted.

Unless the Clerk of the Board is notified, not more than three nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill the vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is Sept. 1, 2020.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT:

McKinleyville Service District

ALTERNATIVES TO STAFF RECOMMENDATIONS:

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Board discretion

ATTACHMENTS:

Roster

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A