



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C3

For the meeting of: July 31, 2018

Date: July 20, 2018
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Appreciation Letter to Casey Allen for Service on the Fish and Game Advisory Commission representing District 4.

RECOMMENDATION(S):

That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: Supervisor Bass would like to thank Mr. Allen for representing her district for the past two years. The Board is sending a letter of appreciation to Mr. Allen for his service and commitment to the citizens of Humboldt County.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation. Current Roster

Prepared by Tracy Damico

Signature Virginia Bass

REVIEW:

Auditor County Counsel Personnel Risk Manager Other

TYPE OF ITEM:

- X Consent
Departmental
Public Hearing
Other

PREVIOUS ACTION/REFERRAL:

Board Order No.

Meeting of:

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell Seconded by Supervisor Wilson
Ayes Fennell, Wilson, Bass, Sundberg
Nays
Abstain
Absent Bohn

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

Dated: 7/31/2018

By: Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 476-2390

July 31, 2018

Mr. Casey Allen

Dear Mr. Allen:

On behalf of the Board, I thank you for the time you have served on the Humboldt County Fish and Game Advisory Commission and for the excellent job you have done in serving the citizens of your community. Your dedication is greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Ryan Sundberg, Chair
Humboldt County Board of Supervisors

RS:td

From: Casey Allen <longfish@humboldt1.com>
Sent: Wednesday, July 18, 2018 10:40 AM
To: Bass, Virginia
Subject: Re: HCFGAC resignation

From: Casey Allen<longfish@humboldt1.com>
Sent: Tuesday, July 17, 2018 12:01:58 PM
To: Nancy Kaytis-Slocum
Cc: Bass, Virginia
Subject: HCFGAC resignation

Hi Nancy, I will not be able to make tonight's meeting and will, in fact, need to resign my position on HCFGAC. I also no longer represent HASA so I can focus more time on family matters. I really enjoyed my time with you all and know our recreational resources are in good hands.

Thanks much,

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Casey Allen

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>DISTRICT 1</u>			
DR. DENVER NELSON Eureka, CA 95503 dennel@suddenlink.net	12/07/93	07/25/06 01/04/11 07/01/14 07/10/18	06/30/22
TFD ROMO Eureka, Ca. 95503 blackbrantsky@yahoo.com	04/16/2013	07/01/14 07/10/18	06/30/22
BRAD SMITH Eureka, Ca. 95503 brad@pacificoutfitters.com	12/09/14	07/10/18	06/30/22
<u>DISTRICT 2</u>			
JOHN CIARK Redcrest, CA 95569 Tjflint38@yahoo.com	06/20/89	07/25/06 01/25/11 06/23/15	06/30/19
PHIL GRUNERT Fortuna CA 95540 philgrunert@att.net	06/20/89	01/25/11 6/23/15	06/30/19

NAME	APPOINTED	REAPPOINTED	EXPIRES
HARRY VAUGHN Miranda, CA 95553 mrhvaughn@gmail.com	01/12/99	07/25/06 12/07/10 03/28/17	06/30/19

DISTRICT 3

Dr. Hollie Hall Arcata, Ca 95518 hollieRHall@gmail.com	6/13/17		6/30/21
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WES MOORE Bridgeville, Ca. 95526 wmoore@saber.net	7/25/17		6/30/21
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VACANCY

DISTRICT 4

VACANCY

VACANCY

KENNY PRIEST Eureka, Ca. 95503 Kenny@fishingthenorthcoast.com	03/28/17		06/30/20
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DISTRICT 5

LORFN FURBER McKinleville, CA 95519 lorenfurber@yahoo.com	02/14/12	06/23/15	06/30/19
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MIKE ZAMBONI McKinleville, CA 95519 lucky50@suddenlink.net	01/27/2012	06/23/15	06/30/19
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KIM WATSON McKinleville, Ca. 95519 kdpbwatson@hotmail.com	04/11/2014	06/23/15	06/30/19
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