



# COUNTY OF HUMBOLDT

For the meeting of: 3/26/2019

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File #: 19-399

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

SUBJECT:

Notice of Vacancy on the McKinleyville Municipal Advisory Committee (MMAC)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

A vacancy has occurred on the MMAC due to the resignation of Ben Shepherd on March 14, 2019.

A notice of vacancy has been posted pursuant to California Government Code Section 54974, and 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 this vacancy. Under terms of the Maddy Act, the soonest date on which an appointment may occur is April 2, 2019.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

- A. Ben Shepherd's Resignation Memo
- B. MMAC Roster

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**C. Notice of Vacancy on the MMAC**

**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A

File No.: N/A