



# COUNTY OF HUMBOLDT

For the meeting of: 8/20/2024

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File #: 24-1194

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

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

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the notice of vacancy

**STRATEGIC PLAN:**

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: A Diverse, Equitable & Robust Economy

Strategic Plan Category: 2001 - Promote strong economic resiliency and growth

**DISCUSSION:**

The Humboldt County MMAC will have three at-large vacancies as of Aug. 21, 2024, due to the term expiration of Kevin Dreyer, Maya Conrad and Kevin Jenkins.

A Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back on Sept. 24, 2024 for the consideration of appointment to fill the vacancies.

Applications are available at the Clerk of the Boards office or by emailing [COB@co.humboldt.ca.us](mailto:COB@co.humboldt.ca.us).

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB123 Ethics Trainings every two years.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is minimal financial impact to posting of a vacancy for a committee member.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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None

**ATTACHMENTS:**

Notice of Vacancy

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

File No.: N/A