



# COUNTY OF HUMBOLDT

For the meeting of: 3/10/2026

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File #: 26-158

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Modification of the Board Meeting Schedule for Calendar Year 2026

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Modify the current Board meeting schedule to cancel the half day meeting on May 19, 2026; and
2. Direct the Clerk of the Board to notify all county departments of this modification to the Board meeting schedule for calendar year 2026.

**STRATEGIC PLAN:**

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

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

**DISCUSSION:**

The May 19, 2026, Board meeting is currently designated as a half-day session. During the development of the 2026 Board meeting calendar, staff initially recommended cancellation of this meeting to accommodate travel for Board members and senior staff attending the Pacific Offshore Wind Summit and the California State Association of Counties (CSAC) Legislative Conference.

The meeting was subsequently added back to the calendar as a half-day; however, the proximity of the conferences presents logistical challenges for travel and limits the ability of Board members and key staff to fully participate in these statewide meetings. These conferences provide important opportunities for advocacy, legislative engagement and coordination on issues that directly impact Humboldt County.

Cancelling the meeting will support full participation in these conferences while minimizing operational disruption, as the meeting was already planned for a reduced schedule. Staff will ensure that any time-sensitive items are scheduled for preceding or subsequent meetings to avoid delays in Board business.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is no financial impact associated with cancelling this meeting. Costs associated with attending the Pacific Offshore Wind

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Summit and CSAC Legislative Conference are included in existing departmental budgets.

**STAFFING IMPACT:**

There is minimal impact to staff from modifying the Board's schedule since advance notice will be provided.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion.

**ATTACHMENTS:**

None

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

File No.: N/A