



# COUNTY OF HUMBOLDT

For the meeting of: 12/17/2024

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File #: 25-33

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Updated Appointment List of Board Members to Various Boards, Commissions and Committees for the 2025 Calendar Year and Acceptance of the Updated Ad Hoc Committee List

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the updated appointment list and Ad Hoc committee list for the 2025 calendar year.

**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:**

On December 10, 2024, the Board of Supervisors reviewed a list of board, commission and committee appointments and made new appointments for the 2025 calendar year. They also updated the Ad Hoc Committee list. The finalized Boards, Commissions and Committee Appointment List (Attachment 1) and Ad Hoc Committee List (Attachment 2) reflect the new appointments. The meetings times and locations have also been updated.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is no financial impact to making these appointments and decisions on memberships.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion

**ATTACHMENTS:**

2025 Boards, Commissions and Committee Appointment List

Ad Hoc Committee List

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**PREVIOUS ACTION/REFERRAL:**  
Meeting of: December 10, 2024  
File No.: 24-1521