



COUNTY OF

For the meeting of: 7/20/202

File #: 21-1012

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy on the Humboldt County Headwaters Fund Board

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 Humboldt County Headwaters Fund Board due to the resignation of Dianna Rios.

A vacancy has been posted and applications are being accepted by the Clerk of the Board Office. The Board of Supervisors has a headwaters Fund Board Subcommittee of which Supervisors Mike Wilson and Supervisor Rex Bohn are members. This subcommittee typically meets to review, and conduct interviews of the applications received. After this process is complete, an agenda item will be brought forth with a recommendation.

This process does not fall under the revised Protocol for the Board of Supervisors Appointments that was amended on March 23, 2021. Therefore, a timeline for appointment is not included.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by supporting business, workforce development and creation of private-sector jobs

OTHER AGENCY INVOLVEMENT:

N/A

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Letter of Resignation

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A