



# COUNTY OF HUMBOLDT

For the meeting of: 2/25/2020

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File #: 20-197

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy on the North Coast Railroad Authority 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 North Cost Railroad Authority Board and the “Notice of Vacancy” per the Board of Supervisors Protocol dated April 1, 2014 has been posted. This vacancy is due to the term expiration of Richard Marks.

Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, or 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 the terms of the Maddy Act, the soonest date on which an appointment may occur is March 3, 2020.

**FINANCIAL IMPACT:**

N/A

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion

**ATTACHMENTS:**

Notice of Vacancy

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**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: N/A

File No.: N/A