



# COUNTY OF HUMBOLDT

For the meeting of: 4/14/2020

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File #: 20-408

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**To:** Board of Supervisors

**From:** Supervisor Estelle Fennell

**Agenda Section:** Consent

**SUBJECT:**  
Appointment to the Fortuna Cemetery District (Supervisor Estelle Fennell)

**RECOMMENDATION(S):**  
That the Board of Supervisors:

1. Appoint Michael McGrath to the Fortuna Cemetery District Board.

**SOURCE OF FUNDING:**  
None

**DISCUSSION:**  
The Fortuna District has one vacancy on their Board. Supervisor Estelle Fennell is recommending the appointment of Michael McGrath to fill that vacancy. Mr. McGrath's term would be for four years and would expire on April 14, 2020.

**FINANCIAL IMPACT:**  
None

**STRATEGIC FRAMEWORK:**  
This action supports your Board's Strategic Framework by providing community-appropriate levels of service

**OTHER AGENCY INVOLVEMENT:**  
Fortuna Cemetery District

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**  
Board Discretion

**ATTACHMENTS:**  
Updated Roster

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**PREVIOUS ACTION/REFERRAL:**

Board Order No.: N/A

Meeting of: March 10, 2020

File No.: 20-277