



AGENDA ITEM NO.
D-7

COUNTY OF HUMBOLDT

For the meeting of: September 20, 2016

Date: September 15, 2016
To: Board of Supervisors
From: Supervisor Estelle Fennell
Subject: Reappoint Kent Wrede to the Fortuna Cemetery District Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors reappoint Kent Wrede to the Fortuna Cemetery District Board of Directors for another four-year term expiring June 30, 2020.

SOURCE OF FUNDING: N/A

DISCUSSION: The Fortuna Cemetery District Board is requesting that the Humboldt County Board of Supervisors reappoint Mr. Kent Wrede to another four-year term expiring June 30, 2020.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Fortuna Cemetery District Board of Directors.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Current Roster of the Fortuna Cemetery District Board of Directors.

Prepared by Kathy Hayes

Signature *Estelle Fennell*

REVIEW: Auditor _____ County Counsel _____ Personnel _____ Risk Manager _____ Other _____

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
 Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Fennell
Seconded by Supervisor Bass
And unanimously carried by those members present,
The Board hereby adopts the recommended action
contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Dated: Sept. 20, 2016
Nikki Turner, Deputy Clerk of the Board

Meeting of: _____

By: *Jan Huntwell*

Fortuna Cemetery District

AUTHORITY:

APPOINTING POWER: Board of Supervisors (for Humboldt County representatives)

MEMBERS: Five (5)

QUALIFICATIONS: Resident of District

TERM: Four Years

FUNCTION: Conduct necessary business for maintaining cemetery.

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
<u>CHAIR</u> Ross Rowley 1751 Beech Street Fortuna, Ca. 95540 Cell (707) 267-8748 Wk (707) 442-2999 ex 323	11/15/11	07/01/14	06/30/2018
<u>VICE-CHAIR</u> Charlie Giannini PO Box 816 Fortuna, Ca. 95540 Hm (707) 725-2359	02/07/12	1/28/2014	02/20/2018
Kent Wrede	05/15/12		06/30/2016
Hannes Becker	10/28/14		10/28/18

VACANT

Contact: Kathryn DeVere, Secretary
PO Box 702
Fortuna, Ca, 95540
707-725-6459
707-725-6653