

RESORT IMPROVEMENT DISTRICT NO. 1 SHELTER COVE – HUMBOLDT COUNTY – CA

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August 19, 2024

Humboldt County Board of Supervisors 825 5th Street #111 Eureka, CA. 95501

RE: Resort Improvement District No. 1 Board of Directors Recommendation for Vacant Board Seat

Dear Supervisors,

The Resort Improvement District No. 1 Board of Directors met on August 15, 2024 to consider applicants for the vacancy left by Jack Hargrave. There was one applicant, Jeffrey Hildreth. The Board voted unanimously to recommend Jeffrey Hildreth to the fill the seat.

The draft minutes are enclosed. We will forward the official meeting minutes after they are approved at the next regular board meeting scheduled for September 19, 2024.

Respectfully submitted,

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Janet Evans

Board President