



COUNTY OF HUMBOLDT

For the meeting of: 8/9/2022

File #: 22-987

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider Making At-Large Appointments to the Forestry Review Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint two (2) at-large members to the Forestry Review Committee.

SOURCE OF FUNDING:

General Fund (1100)

DISCUSSION:

At the June 28, 2022, Board of Supervisors' meeting, the Board was notified that there was an at-large vacancy on the Forestry Review Committee due to the term expiration of Chris Carrol. It was further noted that there was also another vacancy for a second at-large member due to a long-standing vacancy.

These appointments would be for a four-year term expiring on June 30, 2026.

There are two applications on file. They include Chris Carroll who is seeking reappointment and Michael Lommori.

FINANCIAL IMPACT:

This appointment does not have financial impact on the General Fund.

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by managing our resources to ensure sustainability of services .

OTHER AGENCY INVOLVEMENT:

None

File #: 22-987

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: June 28, 2022

File No.: 22-768