



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
D-1

For the meeting of: May 31, 2016

Date: April 5, 2016
To: Board of Supervisors
From: Supervisor Virginia Bass
Subject: Film Commission Annual Report.

RECOMMENDATION(S): That the Board of Supervisors hear the presentation and take appropriate action, if required.

SOURCE OF FUNDING: N/A

DISCUSSION: Each year the Humboldt County Film Commissioner comes before the Board of Supervisors to give an annual report on the Film Commission's activities for the previous year. Cassandra Hesseltine, Humboldt County Film Commissioner will update the Board on 2015 production activities as well as discuss generated revenues that have positively impacted Humboldt County's economy.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Humboldt County Film Commission.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature Virginia Bass

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

TYPE OF ITEM:
 Consent
 Departmental
 Public Hearing
XX Other Special Presentation (20 minutes)

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor _____ Seconded by Supervisor _____

Ayes
Nays
Abstain
Absent

Per Order of the Chair

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: May 31, 2016

By: Kathy Hayes
Kathy Hayes, Clerk of the Board