



COUNTY OF HUMBOLDT

AGENDA ITEM NO.
C-3

For the meeting of: September 2, 2014

Date: August 25, 2014
To: Board of Supervisors
From: Supervisor Mark Lovelace
Subject: Appointment of JoAnne Joy to the North Humboldt Recreation & Park District

RECOMMENDATION(S):

That the Board of Supervisors appoint JoAnne Joy to the North Humboldt Recreation & Park District to fill the vacancy left by the resignation of Verne Sjonsby.

SOURCE OF FUNDING: N/A

DISCUSSION: The North Humboldt Recreation & Park District recently received notification from Verne Sjonsby of her resignation from the Board of Directors. The District is recommending the appointment of JoAnne Joy to fill the vacant seat resulting from Ms. Sjonsby's resignation.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS:

Prepared by Kathy Hayes

Signature *Mark Lovelace*

REVIEW:

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

TYPE OF ITEM:

Consent
 Departmental
 Public Hearing
 Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Sundberg

Ayes Sundberg, Lovelace, Bohn, Bass
Nays _____
Abstain _____
Absent Fennell

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

Dated: Sept. 2, 2014
By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board