



# COUNTY OF HUMBOLDT

For the meeting of: 2/27/2024

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File #: 24-218

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Notice of Vacancy for an At-Large Member on the Forestry Review Committee

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

General Fund

**DISCUSSION:**

A vacancy has occurred on the Forestry Review Committee due to the resignation of Chris Carroll. This is the second consent item regarding this vacancy due to lack of applications to consider for the appointment.

A Notice of Vacancy has been posted per the Board of Supervisors protocol. A separate agenda item will be brought back to the Board on April 9, 2024, for the consideration of appointment to fill the vacancy.

Applications are available at the Clerk of the Boards office or by emailing [COB@co.humboldt.ca.us](mailto:COB@co.humboldt.ca.us) <<mailto:COB@co.humboldt.ca.us>>.

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirements as well as completing AB1234 Ethics training every two years.

**FINANCIAL IMPACT:**

There is minimal financial impact to posting a vacancy.

**STRATEGIC FRAMEWORK:**

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This action supports the following areas of your Board's Strategic Framework.

Core Roles: N/A

New Initiatives: Provide community-appropriate levels of service

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

None

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: October 24, 2023

File No.: 23-1438