



COUNTY OF HUMBOLDT

For the meeting of: 12/10/2024

File #: 24-1521

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Time Certain Matter

Vote Requirement: Majority

SUBJECT:

9:30 AM - Appointment of Board Members to Various Boards, Commissions and Committees for the 2025 Calendar Year and Review the Current Ad Hoc Committee List

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Board members to various boards, commissions, and committees for the 2025 calendar year; and
2. Review the ad hoc committee list to determine if they are still active; and
3. Direct the Clerk of the Board to bring back the completed appointment list on Consent at a future Board of Supervisors meeting for final approval.

STRATEGIC PLAN:

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

Area of Focus: Core Services/Other

Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:

Each year the Board of Supervisors reviews a list of board, commission and committee appointments and makes new appointments for the upcoming calendar year. As part of this review, the Board may also choose to disband an advisory board, commission or committee that has completed its charter or is no longer needed. This year the Clerk of the Board would also like to review the Board's ad hoc committees to determine which ad hoc committees are still active and necessary.

SOURCE OF FUNDING:

General Fund

FINANCIAL IMPACT:

There is no financial impact to making these appointments and decisions on memberships.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

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ATTACHMENTS:

2024 Boards, Commissions and Committee Appointment List
Ad Hoc Committee List

PREVIOUS ACTION/REFERRAL:

Meeting of: December 5, 2024
File No.: 23-1397