



AGENDA ITEM NO.

D-5

COUNTY OF HUMBOLDT

For the meeting of: October 18, 2016

Date: October 7, 2016

To: Board of Supervisors

From: Supervisor Estelle Fennell

Subject: Appoint Seth McGrath to the Fortuna Cemetery District Board of Directors.

RECOMMENDATION(S): That the Board of Supervisors appoint Seth McGrath to the Fortuna Cemetery District Board of Directors to fill the remaining term of Ross Rowley expiring on June 30, 2018.

SOURCE OF FUNDING: N/A

DISCUSSION: The Fortuna Cemetery District Board is requesting that the Humboldt County Board of Supervisors appoint Mr. Seth McGrath to the Fortuna Cemetery District Board of Directors. Mr. McGrath would be filling the remaining term of Ross Rowley which expires on June 30, 2018.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: Fortuna Cemetery District Board of Directors.

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Current Roster of the Fortuna Cemetery District Board of Directors.

Prepared by _____ Kathy Hayes _____

Signature Estelle Fennell

REVIEW:

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

TYPE OF ITEM:

Consent

Departmental

Public Hearing

Other _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Fennell

Seconded by Supervisor Ross

And unanimously carried by those members present,

The Board hereby adopts the recommended action contained in this report.

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

Dated: October 18, 2016

Nikki Turner, Deputy Clerk of the Board

By: Bode Oberdorf

Fortuna Cemetery District

AUTHORITY:

APPOINTING POWER: Board of Supervisors (for Humboldt County representatives)

MEMBERS: Five (5)

QUALIFICATIONS: Resident of District

TERM: Four Years

FUNCTION: Conduct necessary business for maintaining cemetery.

DISCLOSURE CATEGORIES:

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
VACANT			06/30/2018
Charlie Giannini	02/07/12	1/28/2014	02/20/2018
Kent Wrede	05/15/12	09/20/16	06/30/2020
Hannes Becker	10/28/14		10/28/2018
Catherine Culver	01/27/15		01/27/2019

Contact: Kathryn DeVere, Secretary
PO Box 702
Fortuna, Ca, 95540
707-725-6459
707-725-6653



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

EUREKA, CALIFORNIA 95501-1153 PHONE (707) 476-2390 FAX (707) 445-7299

October 18, 2016

Seth McGrath
Fortuna Cemetery District Board of Directors
P.O. Box 702
Fortuna, CA 95540

Re: Fortuna Cemetery District Board of Directors Appointment

Dear Mr. McGrath:

Enclosed is the Board Order from the October 18, 2016 Board of Supervisors Meeting approving your appointment to the Fortuna Cemetery District Board of Directors.

Your volunteering to serve on the Fortuna Cemetery District Board is truly valued, Mr. McGrath. Thank you very much for the time you invest.

If you have any questions, please feel free to contact me at 707 476-2384.

Sincerely,

Ana Hartwell
Deputy Clerk of the Humboldt County
Board of Supervisors

enclosure