



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-2

For the meeting of: October 21, 2014

Date: October 10, 2014
To: Board of Supervisors
From: Supervisor Mark Lovelace
Subject: Informational Report on the Reappointment of Tom Cleary and Harry Vaughn to the Fish and Game Advisory Commission

RECOMMENDATION(S):

That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING: N/A

DISCUSSION: Tom Cleary has been serving on the Fish and Game Commission since his initial appointment on December 10, 2002 and Harry Vaughn has been serving on the Commission since his appointment on January 12, 1999. Supervisor Lovelace is announcing reappointment of both Tom Cleary and Harry Vaughn for an additional four-year term expiring on June 30, 2018.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Fish & Game Advisory Commission Roster.

Prepared by Kathy Hayes

Signature 

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 Sundberg Seconded by Supervisor Bass

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

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

Dated: Oct. 21, 2014

By: 
Kathy Hayes, Clerk of the Board

FISH AND GAME ADVISORY COMMISSION

AUTHORITY: Formed July 10, 1956, by Board Order, and reorganized by Board Order on June 3, 1964; Ordinances 682, 1660, 1665, and 2050

APPOINTING POWER: Board of Supervisors

MEMBERS: Fifteen (15) – The Supervisor of each District shall appoint three (3) members (not required to live in District). Serve at POB. The BOS *may* appoint up to five (5) associate non-voting members that serve at the pleasure of the Board.

QUALIFICATIONS: Interest in County issues regarding fishing and game hunting

TERM: Terms Expire on June 30th - Four (4) Year Staggered Terms (Dist 1, 2, 3 and Dist 4, 5 expire 3 years apart)

FUNCTION: Established to serve in an advisory capacity to the Board of Supervisors in all matters concerning fish and wildlife within the County of Humboldt.

DISCLOSURE CATEGORIES: 6 and 7

<u>NAME</u>	<u>APPOINTED</u>	<u>REAPPOINTED</u>	<u>EXPIRES</u>
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DISTRICT 1

DR. DENVER NELSON 5240 Blackberry Eureka, CA 95503 445-3514 (h) 496-1525 (cell) dennel@suddenlink.net	12/07/93 01/04/11	07/25/06 07/01/14	06/30/18
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TED ROMO 3419 Edgewood Rd Eureka, Ca. 95503 (707) 442-4450 blackbrantsky@yahoo.com	04/16/2013	07/01/14	06/30/18
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VACANT

DISTRICT 2

JOHN CLARK 907 Holmes Flat Road Redcrest, CA 95569 722-4259 Tjflint39@yahoo.com	06/20/89	07/25/06 01/25/11	06/30/14
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PHIL GRUNERT P.O. Box 636 Fortuna, CA 95540 725-3637(h) 599-5775(cell) 800 452-8500 Ext 4241 philgrunert@att.net	06/20/89	01/25/11	06/30/14
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KEVIN B. MCGRATH P.O. Box 1 Redway, CA 95560 223-0474 (Cell) 923-1984, Home kevinb@humboldt.net	03/01/11		06/30/14
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Meets the 3rd Tuesday ea Month, 6:30 pm – 8:30 pm at the Farm Bureau Conf Room (Ag Center), 5601 South Broadway, Eureka

NAME	APPOINTED	REAPPOINTED	EXPIRES
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DISTRICT 3

VACANCY

TOM CLEARY 1604 R Street Eureka, CA 95501 442-2465 tcleary@humboldt1.com	12/10/02 10/21/14	07/25/06 12/07/10	06/30/18
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HARRY VAUGHN P.O. Box 589 Miranda, CA 95553 943-3233 hvaughn@northcoast.com	01/12/99 10/21/14	07/25/06 12/07/10	06/30/18
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DISTRICT 4

REID AITON P.O. Box 84 Korbel, CA 95550 496-4338 (c)	10/01/91	06/30/07	06/30/15
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JACK PENROD 185 Hughs Way McKinleyville, CA 95519-8486 845-3725 (h) 498-8733 (c) Jack1@humboldt1.com	12/11/07		06/30/15
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GENE MORRIS 3967 V Street Eureka, CA 95503 443-3918 (wk) m-morris@suddenlink.net	03/08/11		06/30/15
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DISTRICT 5

LOREN FURBER 1666 Murray Road McKinleyville, CA 95519 707-845-5369	02/14/12		06/30/15
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MIKE ZAMBONI 1341 Belnor Road McKinleyville, CA 95519 707-839-0930	01/27/2012		06/30/15
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KIM WATSON 79 Johnson Lane McKinleyville, Ca. 95519 707-839-2390	04/11/2014		06/30/17
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AT LARGE NON VOTING MEMBERS (OPTIONAL) 5 - None Appointed

NANCY KAYTIS-SLOCUM, Commission Secretary, 786-4224 (office), 786-4902 (h) 407-5747 (c), nkaytis@frontier.com or nskaytis@ci.ferndale.ca.us Also send changes to Jo Anthony at Public Works



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

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

October 21, 2014

Tom Cleary
1604 R Street
Eureka, CA 95501

Re: Fish and Game Advisory Commission

Dear Mr. Cleary:

Enclosed is the Board Order from the October 21, 2014 Board of Supervisors meeting announcing your reappointment to the Humboldt County Fish and Game Advisory Commission.

Your volunteering to serve on the Fish and Game Advisory Commission is truly valued, Mr. Cleary. 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



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH STREET

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

October 21, 2014

Harry Vaughn
P.O. Box 589
Miranda, CA 95553

Re: Fish and Game Advisory Commission

Dear Mr. Vaughn:

Enclosed is the Board Order from the October 21, 2014 Board of Supervisors meeting announcing your reappointment to the Humboldt County Fish and Game Advisory Commission.

Your volunteering to serve on the Fish and Game Advisory Commission is truly valued, Mr. Vaughn. 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