



AGENDA ITEM NO.
C2

COUNTY OF HUMBOLDT

For the meeting of: February 27, 2018

Date: February 21, 2018

To: Board of Supervisors

From: Supervisor Ryan Sundberg

Subject: Appreciation Letter to Cedar Reuben for his Service on the Humboldt County Headwaters Fund Board

RECOMMENDATION(S): That the Board of Supervisors authorize the Chair to sign the letter of appreciation.

SOURCE OF FUNDING: N/A

DISCUSSION: Cedar Reuben has served on the Humboldt County Headwaters Fund Board since his appointment in March 2010. Mr. Reuben current term expires on February 25, 2018. The Board is sending him a letter of appreciation thanking his for his service and for his commitment to the citizens of Humboldt County.

A vacancy notice has been posted and applications for the Headwaters Fund Board are currently being accepted.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.

Prepared by Tracy Damico Signature Ryan Sundberg

REVIEW:	Auditor _____	County Counsel _____	Personnel _____	Risk Manager _____	Other _____
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TYPE OF ITEM: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Departmental <input type="checkbox"/> Public Hearing <input type="checkbox"/> Other _____	BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT Upon motion of Supervisor <u>Wilson</u> Seconded by Supervisor <u>Bass</u> Ayes <u>Bass, Fennell, Sundberg, Behn, Wilson</u> Nays _____ Abstain _____ Absent _____
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PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

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

Dated: 2/27/18

1 By: [Signature]
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS
COUNTY OF HUMBOLDT

825 5TH STREET, ROOM 111
EUREKA, CALIFORNIA 95501 PHONE: (707) 476-2390

February 27, 2018

Cedar Reuben
Humboldt Investment Capital
PO Box 4512
Arcata, Ca. 95518

Re: Headwaters Fund Board

Dear Mr. Reuben:

The Humboldt County Board of Supervisors has recently received notification of your expired term on the Headwaters Fund Board.

On behalf of the Board, thank you for the time you have served on the Board and for the excellent job you have done in serving the citizens of Humboldt County. Your dedication and energy are greatly appreciated.

We wish you success in your future endeavors.

Sincerely,

Ryan Sundberg, Chair
Humboldt County Board of Supervisors

RS:td