



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

**E-1**

For the meeting of: January 10, 2017

Date: December 27, 2016

To: Board of Supervisors

From: Supervisor Mike Wilson

Subject: Underwater Parks Day Presentation and North Coast Marine Protected Area (MPA) Update

RECOMMENDATION(S): That the Board of Supervisors hear the presentation and take appropriate action, if required.

SOURCE OF FUNDING: N/A

DISCUSSION: Delia Bense-Kang, Marine Protected Area Outreach Coordinator with the North Environmental Center and Surfrider will provide the Board with a presentation highlighting Underwater Parks Day and an update on North Coast MPA's, monitoring, collaboration and enforcement efforts.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: N/A

Prepared by Kathy Hayes

Signature [Signature]

**REVIEW:**

Auditor \_\_\_\_\_ County Counsel \_\_\_\_\_ Personnel \_\_\_\_\_ Risk Manager \_\_\_\_\_ Other \_\_\_\_\_

**TYPE OF ITEM:**

☐ Consent  
☐ Departmental  
☐ Public Hearing  
☒ Other Special Presentation (10 minutes)

**PREVIOUS ACTION/REFERRAL:**

Board Order No. \_\_\_\_\_

Meeting of: \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**

Upon motion of Supervisor Wilson Seconded by Supervisor Sundberg  
Ayes Sundberg, Fennell, Bass, Bohn, Wilson

Nays  
Abstain  
Absent

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

Dated: Jan. 10, 2017

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