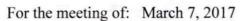


## COUNTY OF HUMBOLDT



Date:	February 21, 2017			
To:	Board of Supervisors			
From:	Supervisor Estelle Fennell			

Subject: Appreciation Letter to Jeana McClendon for her Service on the Humboldt County Headwaters Fund Board

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

SOURCE OF FUNDING: N/A

<u>DISCUSSION:</u> Jeana McClendon has served on the Humboldt County Headwaters Fund Board since her appointment in March 2016. Ms. McClendon's current term expires in March, 2018. However, the Board recently received notification that Ms. McClendon will be resigning from her seat on the Board. The Board is sending her a letter of appreciation thanking her for her service and for her 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

Drenared by

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.

Tracy Damico

9 str. T. Rennell

AGENDA ITEM NO.

Trepared by	Tracy Damico		orginature		
REVIEW: Auditor	County Counsel	Personnel	Risk Manager	Other	
TYPE OF ITEM:			BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT		
X Consent		Upon motion of Supervisor Fennell Seconded by Supervisor Wilson			
Depa	rtmental				
Publi	c Hearing		Ayes Sundhera F	ennell, Bass, Bohn, Wils,	
Othe	r		Nays	charlout cours i condit i vital	
			Abstain		
PREVIOUS ACTION/REFERRAL:			Absent		
Board Order No			and carried by those members present, the Board hereby approves the		
			recommended action contained	ed in this Board report.	
Meeting of:			11		
			Dated: Mar 7, 0	DIT AL	
			1 By:	V. Ulind Ill	

Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5<sup>TH</sup> STREET

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

February 21, 2017

## Jeana McClendon

Fortuna, CA 95540

Re: Headwaters Fund Board

Dear Ms. McClendon :

The Humboldt County Board of Supervisors has recently received notification of your resignation from 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,

vianie Bas

Virginia Bass, Chair Humboldt County Board of Supervisors

VB:td

Theuk you so much, Jeanen! Good buck on your path