



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-7

For the meeting of: March 7, 2017

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

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

SOURCE OF FUNDING: N/A

DISCUSSION: 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

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Letter of Appreciation.

Estelle Fennell

Prepared by Tracy Damico

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 *Fennell* Seconded by Supervisor *Wilson*

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: *Mar 7, 2017*

1 By: *Kathy Hayes*
Kathy Hayes, Clerk of the Board



BOARD OF SUPERVISORS

COUNTY OF HUMBOLDT

825 5TH 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,

Virginia Bass

Virginia Bass, Chair
Humboldt County Board of Supervisors

VB:td

*Thank you so much, Jeana!
Good luck on your path
Eselle*