August 16, 2018

Amy Nilsen, County Administrative Officer County of Humboldt 825 Fifth Street, Room 111 Eureka CA 95501-1153 cao@co.humboldt.ca.us

Dear Ms. Nilsen:

This letter is to request that the Humboldt County Board of Supervisors designate a representative to serve a one-year term on the Access Humboldt Board of Directors for the 2018-2019 board year.

Humboldt County's current designee, Senior Administrative Analyst Sean Quincey, was first selected for the board in December 2017. Our bylaws permit a designee to serve up to six consecutive one-year terms; thus, the options include designating Mr. Quincey to continue serving for the upcoming 2018-2019 term. Should you designate someone else, we will contact that individual and begin the orientation process. Our bylaws prohibit elected officials from serving on the Board.

Please notify us of Humboldt County's designee by **October 1, 2018**.

FYI, the Access Humboldt bylaws state that six directors are elected by the membership of Access Humboldt; two are appointed by the majority of the Board; and the remainder are designated, one each, by these entities to represent public, educational and governmental interests:

- **Humboldt County Board of Supervisors** (to represent the County of Humboldt)
- Humboldt County Office of Education
- Humboldt State University
- College of the Redwoods
- NorCAN (to represent public-benefit nonprofit organizations)
- The Mayors' Select Committee (to represent the Cities of Arcata, Eureka, Fortuna, Blue Lake, Ferndale and Rio Dell)
- Eureka City Schools
- League of Women Voters of Humboldt County

If you have questions regarding this process, please contact any one of the following representatives:

Sean McLaughlin Armeda Reitzel Jan Kraepelien

Executive Director Board Chair Board Development Chair

707-476-1798 707-826-3779 707-496-5338 sean@accesshumboldt.net Armeda.Reitzel@humboldt.edu jankrpln@sonic.net

Thank you for helping to develop a dedicated board of directors with the background to guide Access Humboldt's training, production, programming and advocacy efforts. A strong board is key to our mission to create, amplify, broadcast and protect "Local Voices through Community Media."

Sincerely,

Sean McLaughlin

**Executive Director**