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HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT ROSTER OF DIRECTORS

AUTHORITY: Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven.

APPOINTING POWER: Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)

MEMBERS: Seven (7)

QUALIFICATIONS: Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County.

TERM: Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.

FUNCTION: Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use.

<u>NAME</u>	<u>APPOINTED</u>	<u>RE-APPOINTED</u>	<u>TERM EXPIRES</u>
Daniel Cohoon <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14 11/13/18	November 2022
Gary Markegard <i>Vice Chairman (12/2009)</i>	08/2008	11/2012 11/15/16	November 2020
Mark Moore <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012 11/15/16	November 2020
VACANT			November 2022
Peter Bussman	11/2004	07/22/08 11/15/16	November 2020
Gary Belli	8/2008	11/28/2012 11/15/16	November 2020
Sandra Dale	11/13/18		November 2022



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 442-6058 Ext. 5
hered@yahoo.com

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February 1, 2019

Rex Bohn, Chairperson
Board of Supervisors
County of Humboldt
825 Fifth Street
Eureka, CA 95501

RE: Notification of Resignation from the Humboldt County Resource Conservation District Board of Directors

Dear Chairperson Bohn and Honorable Members of the Board;

I write to notify the Humboldt County Board of Supervisors and the Humboldt County Resource Conservation District Board of Directors that I will be resigning from the Board of Directors of the Humboldt County Resource Conservation District Board of Directors effective immediately. I have served on the Board of the Humboldt County Resource Conservation District since the agency was established in 1987. I deeply appreciate the work of the Humboldt County Resource Conservation District and its contributions to the community, but I find that my schedule can no longer accommodate a commitment to the Board.

Should you have any questions or would like additional information, please contact Jill Demers, Executive Director at 442-6058 x5 or by email at jillhcrd@gmail.com.

Sincerely,

A handwritten signature in cursive script that reads "James Renner".

James Renner



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 442-6058 Ext. 5

hcrd@yahoo.com

C

March 4, 2019

Kathy Hayes
Clerk of the Board
825 5th Street, Room 111
Eureka, CA 95501

Dear Kathy,

Enclosed please find a letter of resignation from Humboldt County Resource Conservation District (HCRCD) Director James Renner to notify the Board of Supervisors of his resignation from the HCRCD Board, effective February 2019. Also enclosed is a letter from the HCRCD Board of Directors to notify that the Board of Supervisors that the HCRCD has received an application from Mr. Ryan Rice (also enclosed) for the HCRCD Board of Directors and that the HCRCD Board supports the appointment of Mr. Rice to the Board of Directors.

I understand that a vacancy will need to be publicly noticed by the County. Once the noticing has been completed, the HCRCD is asking the Board of Supervisors to consider appointing Mr. Rice when they take action to fill the vacancy.

Please let me know if you need any further information.

Sincerely,

A handwritten signature in blue ink, appearing to read "Jill Demers".

Jill Demers
Executive Director
Humboldt County Resource Conservation District
707-296-3992
jillhcrd@gmail.com

Enclosed:

1. Letter of Resignation from Director James Renner
2. Letter of Support for the Appointment of Ryan Rice to Humboldt County Resource Conservation District Board of Directors
3. Humboldt County Resource Conservation District Application form - Rice

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HUMBOLDT COUNTY BOARD OF SUPERVISORS

NOTICE OF VACANCY

PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54974

Date Posted: March 12, 2019

THE BOARD OF SUPERVISORS OF THE COUNTY OF HUMBOLDT, BEING THE APPOINTING BODY OF COUNTY COMMISSIONS/COMMITTEES/BOARDS AND COUNCILS, DOES HEREBY DECLARE THAT A VACANCY EXISTS ON THE **HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT BOARD**. THE MOST RECENT VACANCY IS A RESULT OF THE RESIGNATION OF JAMES RENNER.

APPLICATIONS MAY BE REQUESTED FROM THE BOARD OF SUPERVISORS OFFICE BY CALLING 476-2390 AND MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS IN ROOM 111 OF THE COUNTY COURTHOUSE, 825 5th STREET, EUREKA.

THE PERSON APPOINTED TO THIS BOARD WILL FULFILL THE TERM OF THE RESIGNING MEMBER AND WILL BE REQUIRED TO FILE A STATEMENT OF ECONOMIC INTEREST AS REQUIRED BY THE FAIR POLITICAL PRACTICES COMMISSION OF THE STATE OF CALIFORNIA.

Kathy Hayes
Clerk of the Board

pc: Main Library