



COUNTY OF HUMBOLDT

For the meeting of: 2/11/2020

File #: 20-116

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy on the Headwaters Fund Board

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

A vacancy is occurring on the Humboldt County Headwaters Fund Board due to the term limit of Mr. Greg Seiler.

A vacancy has been posted and applications are being accepted by the Clerk of the Boards Office. The Board of Supervisors has a Headwaters Fund Subcommittee of which Supervisors Wilson and Bass are members. This subcommittee typically meets to review applications and conduct interviews of the applicants. After this process is complete, an agenda item will be brought forth with recommendations for consideration to make the appointment to fill the vacancy.

The next Headwaters Fund Board meeting is scheduled for March 10, 2020 and the following would be April 14, 2020.

FINANCIAL IMPACT:

N/A

STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

This is an informational item. Any Board member may request that this matter be calendared for date certain for further discussion.

ATTACHMENTS:

Notice of Vacancy
Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A
Meeting of: N/A
File No.: N/A