

COUNTY OF HUMBOLDT

For the meeting of: 3/10/2020

File #: 20-260

To: Board of Supervisors

From: Supervisor Virginia Bass

Agenda Section: Consent

SUBJECT:

Appointment of Richard Marks to the North Coast Railroad Authority (Supervisor Virginia Bass)

RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Richard Marks to fill the At-Large vacancy on the North Coast Railroad Authority.

<u>SOURCE OF FUNDING</u>: N/A

DISCUSSION:

On February 25, 2020 the Board of Supervisors received notice that there was a vacancy on the North Coast Railroad Authority Board due to the expired term of Richard Marks. Per the Board of Supervisors protocol any Board member can recommend the appointment of a qualified person to fill the vacancy. Supervisor Bass would like to recommend the appointment of Richard Marks for a year with a term start date of March 10, 2020 and an expiration date of March 10, 2021.

<u>FINANCIAL IMPACT</u>: N/A

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT: N/A

<u>ALTERNATIVES TO STAFF RECOMMENDATIONS</u>: Board discretion

ATTACHMENTS:

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Application

PREVIOUS ACTION/REFERRAL: Board Order No.: N/A Meeting of: February 25, 2020 File No.: 20-197