Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

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

October 23, 2020

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

Dear Kathy,

Enclosed please find a letter from the Humboldt County Resource Conservation District (HCRCD) Chairman to notify you of an expected vacancy on the HCRCD Board of Directors and to recommend individuals to appoint to the vacant positions. Also included are letters from three (3) current Directors requesting reappointment and an application from Christine Manhart, who currently serves as an Associate Director, for the HCRCD Board of Directors.

Please let me know if you need any further information.

Sincerely,

Jill Demers

Executive Director

Humboldt County Resource Conservation District

707-296-3992

jillhcrcd@gmail.com

Enclosed:

- Letter of Noticing Board of Supervisors of expected vacancies and recommending individuals to appoint or reappoint to the Board.
- 2. Letter Requesting Reappointment: Director Moore
- 3. Letter Requesting Reappointment: Director Belli
- 4. Letter Requesting Reappointment: Director Russ
- 5. Humboldt County Resource Conservation District Application form Christine Manhart

Humboldt County Resource Conservation District

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October 8, 2020

Ms. Estelle Fennell, Chairperson Board of Supervisors County of Humboldt 825 Fifth Street Eureka, CA 95501

RE: Humboldt County Resource Conservation District Board of Directors: Notice of Anticipated Vacancy; Support for the Reappointment of Mark Moore, Gary Belli, and Lane Russ; Support for the Appointment of Christine Manhart to the open position

Dear Chairperson Fennell and Honorable Members of the Board:

The Humboldt County Resource Conservation District (HCRCD) is a Special District established under Division 9 of the California Resources Code to work with landowners to conserve and protect natural resources in Humboldt County. Under Division 9, Section 9317, members of the HCRCD Board of Directors are appointed by the Board of Supervisors to serve a four-year term.

The purpose of this letter is to notify you of an expected vacancy on the HCRCD Board of Directors and to recommend individuals to appoint to the vacant positions. The terms of four (4) current HCRCD Directors will expire at the end of November. Three (3) directors, Directors Moore, Belli, and Russ, have indicated their willingness to serve another term, as stated in their attached letters requesting reappointment. After 12 years of service, Director Markegard's term ending this November will be his last, and he does not seek reappointment. Each of these Directors has brought valuable knowledge, leadership, experience, and a commitment to serving landowners in Humboldt County through the work of the District and their service is greatly appreciated. We especially thank Director Markegard for his long-term commitment to the HCRCD and resource conservation in Humboldt County.

HCRCD Board unanimously supports the reappointment of Directors Moore, Belli, and Russ and recommends that the Board of Supervisors consider appointing Christine Manhart to fill the vacancy on HCRCD Board of Directors. Ms. Manhart currently serves as an Associate Director at the HCRCD and provides the HCRCD Board with expertise and perspective relating the implementation of stream restoration projects such as the Salt River Ecosystem Restoration Project. All four individuals meet the qualifications to serve on the HCRCD Board as local landowners who clearly understand local resource issues and have strong leadership abilities.

We encourage your favorable consideration and ask that the Board of Supervisors take action to reappoint Directors Moore, Belli, and Russ and appoint Ms. Manhart to a four-year term. If you wish any additional information, please don't hesitate to contact Jill Demers, Executive Director at 442-6058 x 5.

Sincerely,

Daniel Cohoon, Chairman

Board of Directors, Humboldt County Resource Conservation District

Attachments:

Letters Requesting Reappointment: Moore, Belli, and Russ

HCRCD Board of Directors Application: Manhart