



# COUNTY OF HUMBOLDT

For the meeting of: 2/9/2021

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File #: 21-112

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Letter of Appreciation to Mr. Brian St. Clair for his Service on the Cannabis Micro Grant and Loan Advisory Committee (CMGLAC)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Authorize the Chair to sign the letter.

**SOURCE OF FUNDING:**

None

**DISCUSSION:**

The Clerk of the Boards Office has received notice that Alternate member Brian St. Clair has resigned from the CMGLAC. Brian was appointed in July 2019 and has been an active member. The Board of Supervisors would like to thank Mr. St. Clair for his service and commitment to his community with a letter of appreciation.

A vacancy has been posted for the At- Large Alternate position. This appointment would fill the remainder of the term with an end date of July 23, 2023.

**FINANCIAL IMPACT:**

None

**STRATEGIC FRAMEWORK:**

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

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

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None

ATTACHMENTS:

Letter of appreciation

Notice of Vacancy

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A