



COUNTY OF HUMBOLDT

For the meeting of: 2/9/2021

File #: 21-172

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Notice of Vacancy for an At-Large Member on the Cannabis Micro-Grant and Loan Advisory Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

None

DISCUSSION:

The Humboldt County Cannabis Micro-Grant and Loan Advisory Committee has a vacancy for an At-Large member due to the sudden loss of Richard Ames.

A Notice of Vacancy per the Boards Protocol dated July 31, 2018 has been posted. Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, or a desire to calendar this matter for further discussion, any Board member may bring forward an item to consider appointment of any qualified person to fill the vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is February 23, 2021.

FINANCIAL IMPACT:

None

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:

The Board could choose a date certain to consider an appointment.

ATTACHMENTS:

Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A