

COUNTY OF HUMBOLDT

For the meeting of: 8/10/2021

File #: 21-940

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Departmental

SUBJECT:

Consider Making the At-Large Appointment and Alternate Appointment to the Project Trellis Committee

RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider making the appointments to the Project Trellis Committee.

SOURCE OF FUNDING:

None

DISCUSSION:

At the July 13, 2021 Board of Supervisors meeting, the Board was notified that there was an At Large vacancy and an Alternate vacancy on the Project Trellis Committee. This was noted on the quarterly update to the Board of Supervisors. The vacancies have been posted and applications were accepted.

These appointments would be for filling the remainder of the existing terms with end dates of July 27, 2023.

All current applications are included and all applicants have been contacted and notified of this appointment agenda item.

FINANCIAL IMPACT: None

STRATEGIC FRAMEWORK:

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

OTHER AGENCY INVOLVEMENT: None

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

ATTACHMENTS:

Application List and Applications

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: July 13, 2021 File No.: 21-930