## COUNTY OF HUMBOLDT

Legislation Details (With Text)

| File \#: | $22-463$ | Version: 2 | Name: |
| :--- | :--- | :--- | :--- |
| Type: | Informational Report | Status: | Passed |
| File created: | $4 / 11 / 2022$ | In control: | Clerk of the Board |
| On agenda: | $4 / 19 / 2022$ | Final action: | $4 / 19 / 2022$ |
| Title: | Appointment of Supervisor Rex Bohn as the Member on the Redwood Coast Energy Authority <br>  |  |  |

Sponsors:
Indexes:
Code sections:
Attachments: 1. Staff Report, 2. Supervisor Mike Wilson Resignation from RCEA Email.pdf

| Date | Ver. | Action By | Action | Result |
| :--- | :--- | :--- | :--- | :--- |
| $4 / 19 / 2022$ | 2 | Board of Supervisors | approved as amended | Pass |

To: Board of Supervisors
From: Clerk of the Board
Agenda Section: Departmental

## SUBJECT:

Appointment of Supervisor Rex Bohn as the Member on the Redwood Coast Energy Authority (RCEA) Board

## RECOMMENDATION(S):

That the Board of Supervisors:

1. Appoint Supervisor Rex Bohn as the Member on the RCEA Board and consider the appointment of another Board Member to serve as the alternate.

SOURCE OF FUNDING:
N/A

## DISCUSSION:

On April 1, 2022, the Clerk of the Board's office received notification that Supervisor Mike Wilson had resigned from the RCEA Board effective March 31, 2022. Supervisor Rex Bohn has stepped up and has been serving on the RCEA Board since Supervisor Wilson's resignation. As such, it is being recommended that Supervisor Rex Bohn be appointed the member on the RCEA Board and that another Board Member be appointed to serve as the Alternate, effective immediately.

FINANCIAL IMPACT:

N/A

## 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:

Board discretion

ATTACHMENTS:
A. Supervisor Mike Wilson Resignation Email

PREVIOUS ACTION/REFERRAL:
Board Order No.: N/A
Meeting of: N/A
File No.: N/A

