



# COUNTY OF HUMBOLDT

## Legislation Text

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File #: 23-612, Version: 2

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**To:** Board of Supervisors

**From:** Supervisor Michelle Bushnell

**Agenda Section:** Initiated by Board Member

**Vote Requirement:** Majority

**SUBJECT:**

Modification to the Board Meeting Schedule - Cancel May 9, 2023 Board Meeting

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Cancel the May 9, 2023 Board of Supervisors Meeting.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

As members of the broader Offshore Wind Ad Hoc Committee, Supervisor Wilson and Supervisor Arroyo will be attending the Pacific Offshore Wind Summit in Sacramento the week of May 7<sup>th</sup> and unable to attend the May 9<sup>th</sup> Board Meeting. In addition, Supervisor Bohn will be traveling to Butte County for the Annual Rural County Representatives of California (RCRC) Board Meeting, and will need to leave early to accommodate travel time.

As there are no scheduled Public Hearings on May 9, 2023 and the proposed Board agenda for May 9<sup>th</sup> is fairly light, the Board is being asked to consider cancelling the May 9<sup>th</sup> meeting.

**FINANCIAL IMPACT:**

There is no financial impact to cancelling this meeting.

**STRATEGIC FRAMEWORK:**

This action supports the following areas of your Board's Strategic Framework.

Core Roles: N/A

New Initiatives: N/A

Strategic Plan: N/A

OTHER AGENCY INVOLVEMENT:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

None

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A