

# COUNTY OF HUMBOLDT

# Legislation Details (With Text)

File #: 19-503 Version: 1 Name:

Type: Informational Report Status: Passed

File created: 4/2/2019 In control: Clerk of the Board

On agenda: 4/9/2019 Final action: 4/9/2019

Title: Consider Filling the Vacancy for an At-Large Member on the McKinleyville Advisory Committee

(MMAC)

Sponsors:

Indexes:

Code sections:

Attachments: 1. Staff Report, 2. File #19-399.pdf, 3. Aristea Saulsbury\_Redacted.pdf, 4. Bonnie

Oliver Redacted.pdf, 5. Maya Conrad Redacted.pdf, 6. Rosters.pdf

Date	Ver.	Action By	Action	Result
4/9/2019	1	Board of Supervisors	approved as amended	Pass

**To:** Board of Supervisors

From: Clerk of the Board

**Agenda Section:** Departmental

#### **SUBJECT:**

Consider Filling the Vacancy for an At-Large Member on the McKinleyville Advisory Committee (MMAC)

### RECOMMENDATION(S):

That the Board of Supervisors:

1. Consider filling the vacancy for the At-Large member on the MMAC.

### SOURCE OF FUNDING:

N/A

#### DISCUSSION:

At the March 26, 2019 Board of Supervisors meeting, an item was included noting a vacancy on the McKinleyville Advisory Committee. This vacancy was due to the resignation of At-Large member Ben Shepherd. A vacancy was posted, and applications were accepted. This appointment will fill the remaining term with a date ending Aug 21, 2020.

The most current applications are attached.

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### **FINANCIAL IMPACT:**

N/A

## STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by building interjurisdictional and regional cooperation.

## OTHER AGENCY INVOLVEMENT:

N/A

## ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could continue the item to another date to allow for more applicants.

# **ATTACHMENTS**:

File 19-399 (Notice of Vacancy) Current Resumes Current Roster

## PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: 03/26/19 File No.: 19-399