

COUNTY OF HUMBOLDT

Legislation Details (With Text)

File #:	19-1	1002	Version:	1	Name:			
Туре:	Info	Informational Report			Status:	Passed		
File created:	6/21	/2019			In control:	Clerk of the Board		
On agenda:	7/2/2	2019			Final action:	7/2/2019		
Title:	Noti	Notice of Vacancy for Two (2) At Large Members on the Aviation Advisory Committee						
Sponsors:								
Indexes:								
Code sections:								
Attachments:	1. S	1. Staff Report, 2. Vacancy Notice.pdf, 3. Updated Roster.pdf						
Date	Ver.	Action By	/		Act	on	Result	
7/2/2019	1	Board of	f Superviso	rs	app	roved	Pass	
То:		Board	of Superv	isors				
From:		Clerk o	of the Boa	rd				
Agenda Section:		Conser	nt					
<u>SUBJECT</u> : Notice of Vac	ancy	for Two	(2) At La	rge N	Members on th	e Aviation Advisory Committee		

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

<u>SOURCE OF FUNDING</u>: N/A

DISCUSSION:

Per Board Appointments Protocol adopted by the Board of Supervisors on April 19, 2011, the Clerk of the Board is notifying the Board of two (2) at-large vacancies on the Humboldt County Aviation Advisory Commission. Both Richard Fenton and Kyle Gabel expired on June 30. The vacancy has been posted pursuant to California Government Code Section 54974 and applications are being accepted. Both Mr. Fenton and Mr. Gabel are able to reapply if desired.

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, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to reappoint these members or appoint any qualified person to fill these vacancies. Under the terms of the Maddy Act, the soonest date on which an appointment may be made is July 9, 2019

<u>FINANCIAL IMPACT</u>: N/A

STRATEGIC FRAMEWORK: N/A

OTHER AGENCY INVOLVEMENT: Aviation Department

ALTERNATIVES TO STAFF RECOMMENDATIONS:

This is an informational item. Any Board Member may pull this item and request that this matter be calendared for further discussion.

ATTACHMENTS: Vacancy Notice Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A Meeting of: N/A File No.: N/A