



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 20-116      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 1/24/2020      **In control:** Clerk of the Board  
**On agenda:** 2/11/2020      **Final action:** 2/11/2020  
**Title:** Notice of Vacancy on the Headwaters Fund Board

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Staff Report, 2. Vacancy.pdf, 3. Roster.pdf

Date	Ver.	Action By	Action	Result
2/11/2020	1	Board of Supervisors	approved	Pass

**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy on the Headwaters Fund Board

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

A vacancy is occurring on the Humboldt County Headwaters Fund Board due to the term limit of Mr. Greg Seiler.

A vacancy has been posted and applications are being accepted by the Clerk of the Boards Office. The Board of Supervisors has a Headwaters Fund Subcommittee of which Supervisors Wilson and Bass are members. This subcommittee typically meets to review applications and conduct interviews of the applicants. After this process is complete, an agenda item will be brought forth with recommendations for consideration to make the appointment to fill the vacancy.

The next Headwaters Fund Board meeting is scheduled for March 10, 2020 and the following would

be April 14, 2020.

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:

This is an informational item. Any Board member may request that this matter be calendared for date certain for further discussion.

ATTACHMENTS:

Notice of Vacancy

Current Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A