



# COUNTY OF HUMBOLDT

For the meeting of: 12/12/2023

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File #: 23-1397

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Departmental

**Vote Requirement:** Majority

**SUBJECT:**

Appointment of Board Members to Various Boards, Commissions and Committees for Calendar Year 2024

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Appoint Board Members to various boards, commissions and committees for calendar year 2024.

**SOURCE OF FUNDING:**

General Fund - 1100

**DISCUSSION:**

Each year the Board of Supervisors reviews a list of prior year Boards, Commissions and Committees appointments and makes new appointments for the upcoming year. In addition, as part of this review, the Board may also choose to disband any Advisory Board, Commission or Committee that has completed its charter or is no longer needed.

**FINANCIAL IMPACT:**

There is no financial impact to making these appointments

**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:**

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N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Adopt the slate as approved for 2023, or make deletions or modifications where necessary

ATTACHMENTS:

- A. 2024 Boards, Commissions and Committee Appointment List

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A