



COUNTY OF HUMBOLDT

For the meeting of: 5/2/2023

File #: 23-612

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 7th and unable to attend the May 9th 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 9th is fairly light, the Board is being asked to consider cancelling the May 9th 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

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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