



# COUNTY OF HUMBOLDT

For the meeting of: 1/23/2024

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File #: 24-84

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**To:** Board of Supervisors  
**From:** County Administrative Office

**Agenda Section:** Consent

**Vote Requirement:** Majority

SUBJECT:

Modification to the Board Meeting Schedule for Calendar Year 2024

RECOMMENDATION(S):

That the Board of Supervisors:

1. Modify the current Board meeting schedule to have a meeting on March 19, 2024 and cancel the meeting of May 14, 2024; and
2. Direct the Clerk of the Board to notify all county departments of this modification to the Board meeting schedule for calendar year 2024.

SOURCE OF FUNDING:

General Fund

DISCUSSION:

Staff recommended cancelling the meeting of March 19, 2024, so that the Board could attend the Pacific Offshore Wind Summit. That conference will take place the week of May 13, 2024. Accordingly, staff recommends that your Board have a meeting on March 19, 2024 and cancel the meeting of May 14, 2024 to allow Board members to attend this conference.

FINANCIAL IMPACT:

There are no direct costs associated with the proposed modification to the Board meeting schedule for calendar year 2024. As a result, the recommended action will not impact the Humboldt County General Fund.

STRATEGIC FRAMEWORK:

The recommended action supports the following areas of the Board of Supervisors' Strategic Framework:

Core Roles: Strengthen climate change resiliency

New Initiatives: Advance local interests in natural resource discussions

Strategic Plan: 3.1 - Improve the economy of Humboldt County

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OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

PREVIOUS ACTION/REFERRAL:

Board Order No.: I-1

Meeting of: 12/12/23

File No.: 23-1587