



COUNTY OF HUMBOLDT

For the meeting of: 1/30/2024

File #: 23-1639

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 - Continued from the December 5, 2023 Board of Supervisors Meeting

RECOMMENDATION(S):

That the Board of Supervisors:

1. Continue discussion on the remaining appointments for 2024 (Eel Russian River Commission, Klamath Basin Coordinating Council and the Trinity River Basin Fish & Wildlife Subcommittee);
2. Continue research on the formation, role and background of the Eel Russian River Commission. Keep the committee in place for calendar year 2024 with Supervisor Bohn as the Member and Supervisor Bushnell as the Alternate;
3. Continue research on the status of the Klamath Basin Coordinating committee. Keep the committee in place for calendar year 2024 with Supervisor Madrone as the Member and Supervisor Wilson as the Alternate;
4. Continue research on the status of Trinity River Basin Fish & Wildlife Subcommittee. Keep the committee in place for calendar year 2024 with Supervisor Madrone and Supervisor Wilson as the Members; and
5. Approve the appointments list of Board Members to various boards, commissions and committees for calendar year 2024 as modified.

SOURCE OF FUNDING:

General Fund - 1100

DISCUSSION:

At the Dec. 5, 2023 Board of Supervisors Meeting your Board reviewed a list of prior year Boards, Commissions, and Committee appointments and recommended appointments for the upcoming calendar year 2024. However, there were several appointments that needed follow up and further

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discussion. Those recommendations are listed above.

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:

N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

- A. 2024 Boards, Commissions and Committee Appointment List as approved at the December 5, 2023 Board of Supervisors Meeting including Ad Hoc Committees

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A