APPENDIX 1

COUNTY OF HUMBOLDT

For the meeting of: 1/14/2025

File #: 25-91

To: Board of Supervisors

From: Supervisor (Name)

Agenda Section: Consent

Vote Requirement: Majority

SUBJECT:
Appoint (Name of Member) to the Board/Committee/Commission Representing the (insert District number) .

RECOMMENDATION(S):
That the Board of Supervisors:

1. Receive and file the report.

STRATEGIC PLAN:
This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Core Services/Other
Strategic Plan Category: 9999 - Core Services/Other

DISCUSSION:
Supervisor (insert name) is announcing the appointment of (Name of Member) to the Humboldt County (Board/Committee/Commission) representing the (insert District). (Member name) will serve a term of (insert years here) with a term end date of (insert date here).

All appointed members will be required to comply with the California Fair Political Practices Form 700 requirement as well as completing AB1234 Ethics Training every 2 years.

SOURCE OF FUNDING:
General Fund

FINANCIAL IMPACT:
There are no financial impacts to appointing members to various Boards/Commissions/Committees.

OTHER AGENCY INVOLVEMENT:
List if needed

ALTERNATIVES TO STAFF RECOMMENDATIONS:
None

ATTACHMENTS:
Updated Roster

PREVIOUS ACTION/REFERRAL:
Meeting of: N/A
File No.: N/A