

Mendocino County

Legislation Text

File #: 20-0946, Version: 1

To: Board of Supervisors

From: Board of Supervisors

Meeting Date: October 20, 2020

Department Contact:Ted WilliamsPhone:463-4441Department Contact:Dan GjerdePhone:463-4441

Item Type: Regular Agenda **Time Allocated for Item**: 15 Mins

Agenda Title:

Discussion and Possible Action Including Appointment of an Ad Hoc Committee Regarding Appointment of Chair of the Noyo Harbor Commission, Consisting of Supervisors Williams and Gjerde (Sponsors: Supervisors Williams and Gjerde)

Recommended Action/Motion:

Approve the appointment of an Ad Hoc Committee regarding the appointment of a Chair of the Noyo Harbor Commission, consisting of Supervisors Williams and Gjerde.

Previous Board/Board Committee Actions:

The Mendocino County Board of Supervisors and the Fort Bragg City Council jointly appoint the Chair of the Novo Harbor Commission every four years.

Summary of Request:

The Fort Bragg City Council has requested a joint meeting to interview applicants for the Chairperson seat of the Noyo Harbor Commission. The Fort Bragg City Clerk has publicized this appointment and collected applications. The Ad Hoc Committee will participate in said interviews and take part in the final selection process.

Alternative Action/Motion:

Do not appoint the ad hoc committee and give further direction as deemed appropriate.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: n/a budgeted in current f/y: N/A current f/y cost: n/a if no, please describe:

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annual recurring cost: n/a revenue agreement: N/A

budget clarification: n/a

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Choose an item.

CEO Review: Yes **CEO Comments:**

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Executed By: Atlas Pearson, Deputy Clerk I Final Status: Approved

Date: October 22, 2020

