

# Mayor City Selection Committee

## AGENDA

**February 16, 2023, 3:00 p.m.**

**Eureka City Hall**

**2<sup>nd</sup> Floor Conference Room**

**Eureka, CA 95501**

**I. Call to Order**

**II. Selection of Chair and Vice Chair of the Mayor City Selection Committee**

**III. Public Participation**

This is reserved for matters not on the agenda that may be presented by the public.

**IV. Approval of the meeting record – August 3, 2022 (Attached)**

**V. Appointment of One Regular Member to the North Coast Unified Air Quality Management District (NCUAQMD)** - The committee will consider the appointment of one Regular Member to replace the open seat on the NCUAQMD Board left vacant by the resignation of Brett Watson on May 17, 2022. (See Attachment A from NCUAQMD).

**VI. Appointment of One Regular Member and One Alternate Member to the Local Agency Formation Commission (LAFCO)** - The committee will consider the appointment of one Regular Member and one Alternate Member on the LAFCO Board to replace the terms of Regular Member Steven Avis and Alternate Member Gordon Johnson whose terms expired December 31, 2022. (See Attachment B from LAFCO)

**VII. Appointment of One Regular Member to Humboldt County Redevelopment Oversight Board.** The committee will consider the appointment of one Regular Member on the Humboldt County Redevelopment Oversight Board to replace former Mayor Sue Long who retired at the end of December, 2022. (See Attachment C from Humboldt County Redevelopment Oversight Board)

**VIII. Adjournment**